

## Ownership & Control History

### Paraugs SIA

900000000000 · Limited liability company (SIA) · Commercial Register

ACTIVE

#### LEGAL NAME

Paraugs SIA

#### FORM

Limited liability company (SIA)

#### REGISTERED

15.03.2015

## 1. Members

MEMBER	SHARE	PERIOD	STATUS
Bērziņš Jānis 150385-*****	55%	15.03.2015 – present	Current
Paraugs Holding SIA · LV	45%	01.07.2021 – present	Current
Ivanovs Viktors *1968	45%	01.09.2017 – 30.06.2021 (- transferred via Acquisition)	Former
details not disclosed	—	15.03.2015 – 01.09.2017 (- Ownership change)	Former

## 2. Officers

PERSON	ROLE	PERIOD	STATUS
Ozola Ilze 091082-*****	Board Member · SUSPENDED	01.01.2022 – present	Current
Liepiņa Anna 220680-*****	Board Member	01.06.2018 – present	Current
Bērziņš Jānis 150385-*****	Chair of Board	15.03.2015 – present	Current
Krūmiņš Pēteris 030775-*****	Board Member	10.02.2021 – 01.05.2023	Former

## 3. Beneficial Owners

Bērziņš Jānis 150385-\*\*\*\*\*

Current · 15.03.2015 – present

By right of ownership

Vītols Kārlis \*1970

Current · 01.07.2021 – present

As a member

via Paraugs Holding SIA · LV Participation

via Nordic Capital Partners AB · SE

...deeper levels

Bērziņš Emīls 120511-\*\*\*\*\* (minor)

Current · 01.01.2019 – present

By right of ownership

## 4. Capital Structure

TYPE	AMOUNT	PERIOD	STATUS
Registered share capital	50,000 EUR	01.01.2019 – present · Data changes	Current
Paid-up share capital	50,000 EUR	01.01.2019 – present	Current
Historical share capital	25,000 EUR	15.03.2015 – 31.12.2018 · Ownership change	Former

## 5. Procurations

PERSON	PERIOD	STATUS
Kalniņa Līga 170588-****	01.04.2019 – present	Current

## 6. Decisive Influence

MEMBER	ROLE	PERIOD	STATUS
Paraugs Holding SIA · LV → Paraugs SIA · LV	Participation	01.07.2021 – present	Current

## 7. Corporate Timeline

01.02.2018 NAME

Paraugs SIA

15.03.2015 ADDRESS

Brīvības iela 100, Rīga, LV-1010

15.03.2015 LEGAL FORM

Limited liability company (SIA)

30.06.2021 REORGANIZATION

Acquisition

Ivanov Investments SIA · LV

15.03.2015 NACE ACTIVITY

62.01 Datorprogrammēšana

This report is generated from publicly available data and does not constitute legal advice.

Sources: Uzņēmumu Reģistrs, Valsts ieņēmumu dienests, EU/UN/OFAC/UK/LV sanctions lists.

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PARAUGS  
SAMPLE

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