




UAB "DAISA"

Full report about the Lithuanian company

LEGAL PERSON REGISTRATION DATA

| Basic data | |
|--|--|
|  Name | UAB "DAISA" |
| From 29.04.1992. to 16.04.2010. | R. Savicko įmonė "Daisa" |
| From 27.12.1990. to 29.04.1992. | Savicko siuvykla |
|  Legal form | Private Limited Liability Company |
| From 27.12.1990 to 16.04.2010 | Individual Enterprise |
| Registration number | 251024090 |
| 7 digit code | 5102409 |
| NTR code | 189920048013 |
|  Address | Marijampolė, Vasaros g. 20B |
| From 27.12.1990 to 03.03.2020 | Marijampolė, Kokolos g. 3-35 |
| Registration date | 27.12.1990 |
| Comments | Buvusi registravimo organizacija iki JAR įsteigimo: Marijampolės savivaldybės administracija |
| Data status | Fully ordered data |
| Version (No.) | 19.05.2021 (25) |

 LEGAL STATUS

| Description | From | To |
|----------------------|------------|------------|
| No legal proceedings | 16.04.2010 | |
| Under Reformation | 25.03.2010 | 16.04.2010 |
| No legal proceedings | 27.12.1990 | 25.03.2010 |

 CONTACTS

| | |
|--------------|------------------|
| Mobile phone | +37069914501 |
| E-mail | daisa@hotmail.lt |

 SHAREHOLDERS

| Person | Code | Address | From | To | Documents | Notes |
|--------------------|------|---------|-------------------|----|---------------------------------|-------|
| Shareholder | | | 16.04.2010 | | #4 (registered) | |

| Person | Code | Address | From | To | Documents | Notes |
|--------------------|-------------|---|-------------------|-------------------|---------------------------------|-------|
| RAIMONDAS SAVICKAS | 36507310231 | Marijampolė, Kokolos g. 3-35, Lithuania | 16.04.2010 | | #4 (registered) | |
| Owner | | | 27.12.1990 | 16.04.2010 | #8 (registered) #4 (removed) | |
| RAIMONDAS SAVICKAS | 36507310231 | Marijampolė, Kokolos g. 3-35, Lithuania | 27.12.1990 | 16.04.2010 | #8 (registered) #4 (removed) | |

RIGHTS TO REPRESENT

| Description | From | To | Documents |
|---------------------------------------|------------|----|-----------------|
| Sole representation | | | |
| Juridinio asmens vardu veikia vadovas | 16.04.2010 | | #4 (registered) |

CAPITAL AND SHARES

| Name | Number | From | To |
|---|----------------------|------------|------------|
| 1. Size of Authorized Capital | 2 896 (Euros) | 19.10.2016 | |
| Authorized Capital | 10 000 (Litas) | 16.04.2010 | 19.10.2016 |
| 2. Nominal Value of Registered Ordinary Share | 28.96 (Euros) | 19.10.2016 | |
| Nominal Value of Registered Ordinary Share | 100 (Litas) | 16.04.2010 | 19.10.2016 |
| 3. Number of Shares | 100 (units) | 16.04.2010 | |
| 4. Number of Registered Ordinary Shares with Cumulative Dividend | 100 (units) | 16.04.2010 | |

TYPES OF ACTIVITY

| Industries (NACE) |
|---|
| 51.88 Wholesale of agricultural machinery and accessories and implements, including tractors |
| 51.9 Other wholesale |
| 50.1 Sea and coastal passenger water transport |
| 52.1 Warehousing and storage |
| 60.24 Freight transport by road |
| Goals of activities |
| Užsiimti tokia komercine - ūkine veikla, kad efektyviai būtų įgyvendinami bendrovės akcininkų bei klientų interesai, racionaliai panaudojant visus materialinius, finansinius bei ktus resursus, o taip pat gauti maksimalų pelną. Bendrovės veiklos objektas yra transportas ir saugojimas, didmeninė ir mažmeninė prekyba, variklinių transporto priemonių ir motociklų remontas, automobilių stovėjimo aikštelių eksploatavimas (EVRK 2 red. 52.21.20) |

ADMINISTRATIVE BODIES

| Person | Code | Address | From | To | Documents | Notes |
|-----------------|------|---------|-------------------|----|-----------------|-------|
| Manager | | | 16.04.2010 | | #4 (registered) | |
| Director | | | | | | |

| Person | Code | Address | From | To | Documents | Notes |
|------------------------|-------------|---|-------------------|----|------------------|-------|
| RAIMONDAS SAVICKAS | 36507310231 | Marijampolė, Kokolos g. 3-35, Lithuania | 16.04.2010 | | #4 (registered) | |
| General Meeting | | | 16.04.2010 | | #26 (registered) | |

ANNUAL REPORTS

| From | To | Registration date |
|------------|------------|-------------------|
| 01.01.2020 | 31.12.2020 | 02.03.2021 |
| 01.01.2019 | 31.12.2019 | 04.02.2020 |
| 01.01.2018 | 31.12.2018 | 11.02.2019 |
| 01.01.2017 | 31.12.2017 | 15.02.2018 |
| 01.01.2016 | 31.12.2016 | 22.06.2017 |
| 01.01.2015 | 31.12.2015 | 24.02.2016 |
| 01.01.2014 | 31.12.2014 | 20.03.2015 |
| 01.01.2013 | 31.12.2013 | 28.02.2014 |
| 01.01.2012 | 31.12.2012 | 26.04.2013 |
| 01.01.2011 | 31.12.2011 | 25.05.2012 |
| 01.01.2010 | 31.12.2010 | 28.05.2011 |

OTHER DATA

| | |
|-------------------------|------------|
| Register file No. | UAB2010-60 |
| Start of financial year | 01-01 |
| End of financial year | 12-31 |

DOCUMENTS

| # | Number | Date | Filed | Registered | Description |
|---|--------|------------|------------|------------|---|
| Application - Application for Registration in the Register of Legal Entities | | | | | |
| #1 | | 18.05.2021 | 18.05.2021 | 19.05.2021 | |
| #2 | | 02.03.2020 | 03.03.2020 | 03.03.2020 | |
| #3 | | 19.10.2016 | 19.10.2016 | 19.10.2016 | |
| Application - Application for Registration in the Register of Legal Entities | | | | | |
| #4 | 2219 | 13.04.2010 | 13.04.2010 | 16.04.2010 | Dėl pakeistų steigimo dokumentų ir duomenų registravimo |
| #5 | | 23.03.2010 | 23.03.2010 | 25.03.2010 | Dėl teisinio statuso registravimo |
| Application - Application to Issue a new Registration Certificate | | | | | |
| #6 | | 26.10.2004 | 26.10.2004 | 27.10.2004 | |
| Application - Application | | | | | |
| #7 | | 24.04.1992 | 24.04.1992 | 29.04.1992 | Dėl pavadinimo keitimo |
| #8 | | 19.12.1990 | | 27.12.1990 | Dėl individualios įmonės registravimo |
| Financial Statement - Financial Statements | | | | | |

| # | Number | Date | Filed | Registered | Description |
|---|--------------|------------|------------|------------|---|
| #9 | 000487988013 | 15.01.2021 | 02.03.2021 | 02.03.2021 | 2020 m. finansinē atskaitomybē, aiškinamasis raštas |
| #10 | 000487988012 | 10.01.2020 | 04.02.2020 | 04.02.2020 | 2019 m. finansinē atskaitomybē, aiškinamasis raštas, patvirtintos finansinēs ataskaitos |
| #11 | 000487988011 | 10.01.2019 | 11.02.2019 | 11.02.2019 | 2018 m. finansinē atskaitomybē, aiškinamasis raštas |
| #12 | 000487988010 | 10.01.2018 | 15.02.2018 | 15.02.2018 | 2017 m. finansinē atskaitomybē, aiškinamasis raštas |
| #13 | 000487988009 | 10.01.2017 | 22.06.2017 | 22.06.2017 | 2016 m. finansinē atskaitomybē, aiškinamasis raštas |
| #14 | 000487988006 | 24.02.2016 | 24.02.2016 | 24.02.2016 | 2015 m. finansinē atskaitomybē, aiškinamasis raštas |
| #15 | 000487988005 | 20.03.2015 | 20.03.2015 | 20.03.2015 | 2014 m. finansinē atskaitomybē, aiškinamasis raštas |
| #16 | 000487988004 | 28.02.2014 | 28.02.2014 | 28.02.2014 | 2013 m. finansinē atskaitomybē, aiškinamasis raštas |
| #17 | 000487988003 | 22.03.2013 | 26.04.2013 | 26.04.2013 | 2012 m. finansinē atskaitomybē, aiškinamasis raštas |
| #18 | 000487988002 | 30.03.2012 | 25.05.2012 | 25.05.2012 | 2011 m. finansinē atskaitomybē, aiškinamasis raštas |
| #19 | 000487988001 | 27.05.2011 | 28.05.2011 | 28.05.2011 | 2010 m. finansinē atskaitomybē, aiškinamasis raštas |
| Decision - Decision of the Sole Shareholder | | | | | |
| #20 | | 02.03.2020 | 03.03.2020 | 03.03.2020 | |
| #21 | 2 | 31.08.2016 | 19.10.2016 | 19.10.2016 | |
| Decision - Decision of the Owner | | | | | |
| #22 | | 12.04.2010 | 13.04.2010 | 16.04.2010 | Dēl 2010-03-16 savininko sprendimo pakeitimo |
| #23 | | 16.03.2010 | 23.03.2010 | 25.03.2010 | Dēl ģmonēs pertvarkymo |
| Consent or Permit - Consent to provide head office premises for legal entity | | | | | |
| #24 | | 02.03.2020 | 03.03.2020 | 03.03.2020 | |
| Documents of Incorporation - Articles of Association | | | | | |
| #25 | | 31.08.2016 | 19.10.2016 | 19.10.2016 | |
| #26 | | 16.03.2010 | 13.04.2010 | 16.04.2010 | |
| Other Document - List of shareholders | | | | | |
| #27 | | 16.04.2010 | 05.05.2010 | 06.05.2010 | |
| Registration certificate - Original of Registration Certificate | | | | | |
| #28 | | 27.10.2004 | 13.04.2010 | 16.04.2010 | |
| #29 | | 07.10.1999 | 26.10.2004 | 27.10.2004 | |

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