



Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B23138959,
29/09/2023 16:05:42

Subject

Firm Name:	Lux Energy Trading LLC
Legal Form:	Limited Liability Company
Identification Number:	405336060
Registration Number and Date:	21/05/2019
Registering Authority:	LEPL National Agency of Public Registry
Legal Address:	Georgia, Tbilisi, Vake district, Z. Sakandelidze st., №10, apartment №6b

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- Supervisory Board
 - Chairperson/Member: Alexandra Panina, 72 7481332 /Russia/
 - Member: Ucha Uchaneishvili, 62007000418
 - Member: Aleksandre Abashidze, 01024001821
 - Member: Alexander Baklakov, 53 0393338 /Russia/
 - Member: Evgeny Sarymsakov, 53 1287647 /Russia/

Management/Representative Powers

- Director - Vakhtang Ambokadze, 01008010120

Capital

Partners

Owner	Share	Manager of a Share
Silk Road Holdings B. V., 33303554 /Netherlands/ 28.05.1998	50.01%	
Limited Liability Company Lux Energy Holding, 405386309	49.99%	

Obligation

Not registered

Seizure/Injunction

Not registered

Tax Lien/Mortgage

Not registered

Pledge/Leasing on Intangible or Movable Property

Not registered

Debtor Registry

Not registered

An entity registered prior to January 1, 2022 shall ensure the compliance of the registration data with the Law of Georgia on Entrepreneurs (04/08/2021) within two years after January 1, 2022. In case of failure to fulfill this obligation within the time period prescribed by the law, the registration of the entity shall be deemed cancelled.

- The authenticity of the document can be verified through the official web-page of the National Agency of Public Registry www.napr.gov.ge;
- The extract can be obtained through the web-page www.napr.gov.ge, at any territorial registration office, Public Service Hall and Authorized Person of the National Agency of Public Registry;
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- Consultations are available through the hotline of the Public Service Hall at 2405405;
- In case of unlawful action by the employee of the National Agency of Public Registry, contact us at 2 405 405;
- Email us at info@napr.gov.ge regarding any issue.