



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

Serial number of the application registration, date of preparation: B25055769,
04/04/2025 16:24:58

Subject

Firm Name: Tegeta Motors LLC
Legal Form: Limited Liability Company
Identification Number: 202177205
Registration Number and Date: 2/4-2784;26/04/2001
Registering Authority: Didube-Chugureti district court
Legal Address: Georgia, Tbilisi, Saburtalo District, David Aghmashenebeli Alley, N129

Reorganisation Record

Subject Before the Reorganisation	Transaction	Registered Subject After the Reorganisation	Date
LLC tegeta motorsi gori (218050622)	merger	Tegeta Motors LLC (202177205)	10/03/2009
LLC tegeta motorsi batumi (245570715)	merger	Tegeta Motors LLC (202177205)	10/03/2009
LLC tegeta motorsi poti (215142548)	merger	Tegeta Motors LLC (202177205)	10/03/2009

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- General meeting
- Supervisory Board

Chairperson/Member: Temur Kokhodze, 42001000456

Deputy of Chairperson/Member: Giorgi Mshvildadze, 01006011532

Member: Paata Zhghenti, 01009002539

Member: Zurab Sakvarelidze, 01001016231

Member/Independant member: Dimitri Gozalishvili, 01006008507

Member/Independant member: Per Gustav Ragnar Nilsson, 95661249 /Sweden/

- Governing Body

Management/Representative Powers

- Governing Body

Tea Chanturia, 35001044412 ,Defined by Articles of association ,Executive Officer
Ekaterine Kavtaradze, 01007004823 ,Individual Representation ,Chief Executive
Officer

Nikoloz Khidureli, 01005009712 ,Defined by Articles of association ,Chief Financial
Officer

Petre Tsakadze, 01005020486 ,Defined by Articles of association ,Chief Officer of
Light Vehicles

Giorgi Beridze, 01003012341 ,Defined by Articles of association ,Chief Officer of
Special Equipment Vehicles

Beka Beridze, 61001061737 ,Defined by Articles of association ,Chief Officer of
Trucks, Commercial Equipment and Buses

Capital

Authorised Capital	not defined
Subscribed Capital	not defined
Issued Shares	not defined
Subscribed Shares	10000 unit(s)

Partners

Class type: /Without Class/ , Share amount:10000, Nominal value:not defined

Owner	Share amount	Percentage of shares	Share manager
Limited Liability Company TGM Group LLC, 405347058	9878	98.78%	
Temur Kokhodze, 42001000456	122	1.22%	

Obligation

Restriction Type: Obligation related to the restriction of the right of ownership of the share

Owner: **Limited Liability Company TGM Group LLC, 405347058**

Creditor: **Joint Stock Company TBC Bank, 204854595**

Object: Limited Liability Company TGM Group LLC, 405347058 owned 42% share in capital of Tegeta Motors LLC (I/N: 202177205). The Owner is restricted from disposing of its 42% share without the prior written consent of JSC TBC Bank under the agreement of the restriction on disposal of intangible property, 01.04.2016 year Base:#5214/109-42, Consent to dispose of the property subject to pledge, JSC TBC Bank, 20/09/2019; Base: #B19095088, consent, JSC TBC Bank, 05/09/2019; Base: #160318966, agreement on restriction of disposal of intangible property, Notary Medea Gvazava, 01/04/2016.

Seizure/Injunction

Not registered

Tax Lien/Mortgage

- Tax/Lien:**102024057936 02/02/2024 17:33:28**

Limited Liability Company Tegeta Motorsi i/n 202177205

object: **Incomplete whole property**

basis: **N094-270 31.01.2024**

Pledge/Leasing on Intangible or Movable Property

- Pledge register: **R23363633 14/06/2023 15:13:44**
creditor : Joint Stock Company Tbc Bank (Georgia) 204854595
owner : Limited Liability Company 'Tegeta Motorsi' (Georgia) 202177205
object: **unidentifiable movable property**
- Pledge register: **R23757062 21/12/2023 15:42:34**
creditor : Joint Stock Company'Tbc Bank ' (Georgia) 204854595
owner : Limited Liability Company Ti Ji Em Jgupi (Georgia) 405347058

object: **intangible property**

- Pledge register: **R24180898 21/03/2024 18:22:01**

creditor : Joint Stock Company Ishbanki Sakartvelo (Georgia) 404496611

owner : Limited Liability Company Ti Ji Em Jgupi (Georgia) 405347058

object: **intangible property**

- Pledge register: **R2501277386 04/04/2025 10:46:26**

creditor : Joint Stock Company Basisbank (Georgia) 203841833

owner : Limited Liability Company Ti Ji Em Jgupi (Georgia) 405347058

object: **intangible property**

Debtor Registry

Not registered

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- If an individual earns supplementary income through non-entrepreneurial activities by utilizing their owned property or assets for a duration of up to 2 years, they are required to file their income tax declaration with the tax authority by the 15th of the subsequent month after the reporting month. Additionally, the corresponding income tax must be paid within the same timeframe.
 - Income tax is due for the tax year when an individual receives a gift of property valued at 1,000 GEL or more without the tax being withheld at the source of payment. The individual must submit a declaration to the tax authority regarding the relevant accounting year by April 1 of the following year.
 - Failure to meet the specified obligation constitutes a tax offense, resulting in accountability under Chapter XL of the Tax Code.
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 - Email us at info@napr.gov.ge regarding any issue.