



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

Serial number of the application registration, date of preparation: B24053728,
26/04/2024 12:24:12

Subject

| | |
|--------------------------------------|---|
| Firm Name: | Meama LLC |
| Legal Form: | Limited Liability Company |
| Identification Number: | 405139425 |
| Registration Number and Date: | 07/03/2016 |
| Registering Authority: | LEPL National Agency of Public Registry |
| Legal Address: | Georgia, Tbilisi, Samgori district, Givi Amilakhvari street, N 2 |

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- General meeting
- Director

Management/Representative Powers

- Director
Teimuraz Bostoganashvili, AC424523 /Canada/ ,Individual Representation

Capital

| | |
|--------------------|-------------|
| Authorised Capital | not defined |
| Subscribed Capital | not defined |
| Issued Shares | not defined |
| Subscribed Shares | 100 unit(s) |

Partners

Class type: /Without Class/ , Share amount:100, Nominal value:not defined

| Owner | Share amount | Percentage of shares | Share manager |
|--------------------------------------|--------------|----------------------|---------------|
| Suliko Varsemashvili, 01001002002 | 85 | 85% | |
| Giorgi Chelidze, 35001003142 | 5 | 5% | |
| Tamaz Kharaidze, 01010004194 | 10 | 10% | |

Obligation

Not registered

Seizure/Injunction

Not registered

Tax Lien/Mortgage

Not registered

Pledge/Leasing on Intangible or Movable Property

- Pledge register: **R18334610 09/08/2018 11:44:42**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
owner : Limited Liability Company Kapsulo (Georgia) 405139425
 object: **unidentifiable movable property: movable property (see annex to the contract)**
 basis: **Pledge Agreement, CAP000293294, Notary Irma Sharvadze, 180945672; 180945735, 08.08.2018**
- Pledge register: **R19125433 28/03/2019 16:45:52**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
owner : Limited Liability Company Meama (Georgia) 405139425
 object: **unidentifiable movable propertyintangible property: Existing and**

Future All Movable Property Intangible Assets: Intangible Assets

basis: **Pledge Agreement, CAP000206859, Notary Irma Sharvadze, 170320587, 29.03.2017**

Additional Terms of Pledge Agreement, CAP000206859-2, Notary Irma Sharvadze, 190339526; 190339566, 28.03.2019

- Pledge register: **R21090456 08/02/2021 19:40:37**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
owner : Varsemashvili Suliko (Georgia) 01001002002
object: **intangible property: Suliko Warsemashvili (P/N 01001002002) owns 10% share in the capital of "Meama" Ltd.**
basis: **Pledge agreement, CAP000378578, 01.10.2019, notary: Irma Sharvadze, 191205646, 01.10.2019**
Minutes of the meeting of partners, notary Irma Sharvadze, 210090966, 08.02.2021
Share purchase agreement, notary Irma Sharvadze, 210090921, 08.02.2021
Consent, Notary Irma Sharvadze, 210090626, 08.02.2021
- Pledge register: **R21090457 08/02/2021 19:57:44**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
owner : Varsemashvili Suliko (Georgia) 01001002002
object: **intangible property: Intangible property: Suliko Warsemashvili (P/N 01001002002) owns 10% share in the capital of "Meama" Ltd.**
basis: **Consent, Notary Irma Sharvadze, 210090626, 08.02.2021**
Share Purchase Agreement, Notary Irma Sharvadze, 210090921, 08.02.2021
Pledge Agreement, CAP000378585, Notary Irma Sharvadze, 191205691; 191205743, 01.10.2019
- Pledge register: **R21090458 08/02/2021 20:04:07**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
owner : Varsemashvili Suliko (Georgia) 01001002002
object: **intangible property: Suliko Warsemashvili (P/N 01001002002) owns 30% share in the capital of "Meama" Ltd.**

basis: **Share purchase agreement, notary Irma Sharvadze, 08.02.2021**

Pledge agreement, CAP000378573, notary Irma Sharvadze, 191205559, 191205738, 01.10.2019, consent, JSC Bank of Georgia, notary Irma Sharvadze, 210090626, 08.02.2021

- Pledge register: **R21093108 10/02/2021 18:59:17**

creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869

owner : Limited Liability Company Meama (Georgia) 405139425

object: **intangible property: the current and future amount of money in the guarantor's bank account(s)**

basis: **Pledge Agreement, CAP000467233, Notary Irma Sharvadze, 210097710, 09.02.2021**

- Pledge register: **R21163769 23/02/2021 19:01:39**

creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869

owner : Kharaidze Tamaz (Georgia) 01010004194

owner : Varsemashvili Suliko (Georgia) 01001002002

owner : Chelidze Giorgi (Georgia) 35001003142

object: **intangible property: 35% shareholder of Suliko Varjemashvili (P/N 01001002002), Giorgi Chelidze (P/N 35001003142) 5% shareholder and 10% of Tamaz Kharaidze (P/N 01010004194) /n 405139425) in capital.**

basis: **Consent to the disposal of the lien, JSC Bank of Georgia, 16/804, 23.02.2021**

Pledge agreement, CAP000378559, Notary Irma Sharvadze, 191205607; 191205748, 01.10.2019

- Pledge register: **R23649091 26/10/2023 17:00:30**

creditor : Joint Stock Company 'Tbc Bank ' (Georgia) 204854595

owner : Kvachadze Lasha (Georgia) 01006009881

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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