

Name: MOBI 63  
Legal form: Limited Liability Company  
Head office: Belgrade (Stari Grad)  
Full business name: MOBI 63 DOO BEOGRAD, KNEZA MIHAILA 36  
Identification number: 20147229  
Registration date: 4<sup>th</sup> April 2006

Status: Active business  
Registration number: 114660

## Mandatory data

### Business name of the economic entity

Name: MOBI 63  
Activities description:  
Legal form: Limited Liability Company  
Head office: Belgrade (Stari Grad)  
Full business name: MOBI 63 DOO BEOGRAD, KNEZA MIHAILA 36  
Address: 36 Kneza Mihaila Street, Belgrade (Stari Grad) Serbia and Montenegro

## Dates

Formation date: 4<sup>th</sup> April 2006  
Duration: No limitations

## Predominant activity

Activity code: 64200  
Activity name: TELECOMMUNICATIONS  
Registered for foreign trade  
Registered for services in foreign trade

## Data on capital

Subscribed capital

Cash: 50,000.00 EUR

Non-cash: 131,950,000.00 EUR

Paid-in capital

Cash: 50,000.00 EUR; 4<sup>th</sup> April 2006

Non-cash: 131,950.000.00 EUR; 4<sup>th</sup> April 2006

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**Additional data on business name of the economic entity**

**Shortened business name of the economic entity**

Name: MOBI 63 Ltd. BELGRADE

**Names in foreign languages**

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114660

## Data on founders of the association

### 1 . Member

#### General data

Identification number: ///\*\*\*..

Business name REPUBLIC OF SERBIA

#### Address:

Street: /

Number: /

Place: Belgrade (city)

Post office number:

Country: Serbia and Montenegro

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#### Subscribed capital

Cash: 35,000.00 EUR

Non-cash: 92,365,000.00 EUR

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#### Paid-in/net capital

Cash: 35,000.00 EUR; 4<sup>th</sup> April 2006

Non-cash: 92,365,000.00 EUR; 4<sup>th</sup> April 2006

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Stake: 70,00 %

2 . Member

General data

Identification number: HE 165317, CYPRUS

Business name: HOLDENHURST HOLDING LIMITED

Address:

Street: Arch. Macarios III

Number: 199 "NEOCLEOUS HOUSE

Place: LIMASOL

Post office code:

Country: Cyprus

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Subscribed capital

Cash 15,000.00 EUR

Non-cash 39,585,000.00 EUR

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Paid-in/net capital

Cash 15,000.00 EUR; 4<sup>th</sup> April 2006

Non-cash 39,585,000.00 EUR; 4<sup>th</sup> April 2006

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Stake: 30,00 %

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Status

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### Data on representatives

#### Representatives

1.

General data

Identification number: 3004975787822

Name and surname: Zora Ilić

Function :

President of the Managing Board

Limitation in foreign trade:

Represents association with mutual signature with any member of the managing board.

Limitation in internal trade:

Represents association with mutual signature with any member of the managing board.

#### Procurator

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## Data on members of the Managing Board

### President of the Managing Board

#### Општи подаци

Матични број: 3004975787822  
Име и презиме: Зора Илић

### Чланови Управног Одбора

**1.**

#### General data:

Identification number: 2210975715169  
Name and surname Ana Čalić

**2.**

#### General data:

Identification number: 1102960762011  
Name and surname Slavoljub Matić

**3.**

#### General data:

Identification number: 1906954740040  
Name and surname Petar Cvetković

**4.**

#### General data:

Identification number: 998102203, Deutschland  
Name and surname Simonis Wendelin

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### Additional data

### Financial data

Business Identification Number

Gyro account numbers

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### Remarks of the business entity

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### Advertisements of the economic entity - active

No active advertisements

### Advertisements of the economic entity - archives

No archive advertisement

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### Annual financial report

Republic of Serbia, Agency for Business Registers