BOSNIA AND HERZEGOVINA REPUBLIC OF SRPSKA

District Commercial Court in Banja Luka

No. 057-0-Reg-16-002642

Date: 04-Jan-2017

District Commercial Court in Banja Luka, according to the Single Judge, Sanja Ilić, assessing the application of the applicant ASIKS, Limited Liability Company for construction, commerce, and services, Kotor Varoš, represented by the Director Saldin Silnović, in the case of entry of authorised representative change, pursuant to provision of Article 61 of the Law for Registration of Businesses in the Republic of Srpska, (Official Gazette of RS, no. 67/13 and 15/16) on 4-Jan-2017 brings the

DECISION ON ENTRY IN THE REGISTER

In the Court Register of this Court, it enters as:

Change of authorised representative:

ASIKS, Limited Liability Company for construction, commerce, and services, Kotor Varoš

Company: ASIKS Limited Liability Company for construction, commerce, and services, Kotor Varoš

Abbreviated company name: ASIKS, LLC, Kotor Varoš Location: Ul. Bore Stankovića bb, Kotor Varoš, Kotor Varoš

Registered ID number: 1-11910-00 Company ID number: 01940716

Unique identification number: 4401118080008

Customs number:

LEGAL GROUNDS FOR ENTRY (in the register)

Decision on dismissal of the Director, date, 16-Dec-2016 Decision on appointment of the Director, date, 16-Dec-2016

FOUNDERS /MEMBERS OF SUBJECT OF ENTRY - natural persons

Surname and name

Address

ID card -Personal ID no/

Passport

Kerim Silnović

Ul. Bore Stankovića bb, Kotor Varoš,

Identity card: 05CNA4816

Kotor Varoš

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Arjana Kozlica, Court Translator for English language, Ul. Ivana F.Jukića bb, 77000 Bihać, Bosnia and Herzegovina mobile +387 61 786-781, email: arjanakozlica@gmail.com

PRINCIPAL CAPITAL OF THE SUBJECT OF ENTRY

Subscribed capital: 5.000,00 KM

Paid-in capital:

5.000,00 KM

PARTICIPATION IN CAPITAL

Founder

Kerim Silnović

Subscribed capital

Percentage

5.000,00

100,00 %

AUTHORISED REPRESENTATIVES OF SUBJECT OF ENTRY

In domestic and foreign trade

Saldin Silnović, address: Bišćani bb, Bosanski Petrovac Bosanski Petrovac, ID Card: 30LAC7149, Director

no authorisation limit

ACTIVITIES OF SUBJECT OF ENTRY – in domestic trade

Title

- 01.29 Growing of other perennial crops
- 02.10 Growing of forests and other similar forestry activities
- 02.20 Logging
- 02.30 Collecting of wild growing products, except forest assortments
- 02.40 Support service activities in forestry
- 16.10 Sawmilling and planning of woods (production of sawn timber) impregnation of wood
- 16.21 Production of veneer and other wood-based panels
- 16.22 Production of assembled parquet panels
- 16.23 Production of other builder's joinery and elements
- 16.24 Production of wooden containers
- 16.29 Production of other wooden products, production of articles of cork, straw and plaiting materials
- 33.19 Repair of other equipment
- 41.20 Construction of residential and non-residential buildings
- 42.12 Construction of railways and underground railways
- 42.13 Construction of bridges and tunnels
- 42.21 Construction of pipelines for liquids and gases
- 42.22 Construction of electricity and telecommunication transmission lines
- 42.91 Construction of hydro-construction facilities
- 42.99 Construction of other civil-engineering facilities
- 43.11 Removal of buildings
- 43.12 Preliminary construction works on the construction site
- 43.21 Electro installation works
- 43.22 Construction of water installation, sewage, gas, heating and acclimatisation installation
- 43.29 Other construction and installation works
- 43.31 Plastering works
- 43.32 Joinery installation
- 43.33 Floor and wall covering works

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- 43.34 Painting and glazing work
- 43.39 Other finishing construction work
- 43.91 Roof framing work and roofing
- 43.99 Other special construction activities
- 45.11 Trade of cars and light motor vehicles
- 45.19 Trade of other motor vehicles
- 45.20 Maintenance and repair of motor vehicles
- 45.31 Wholesale trade of spare parts and accessories for motor vehicles
- 45.32 Retail trade of spare parts and accessories for motor vehicles
- 46.21 Wholesale trade of grain, raw tobacco, seeds and feed
- 46.23 Wholesale trade of live animals
- 46.24 Wholesale trade of raw, unfinished and finished leather
- 46.39 Non-specialised wholesale trade of food, drinks and tobacco
- 46.43 Wholesale trade of household electrical appliances
- 46.44 Wholesale trade of porcelain, glassware and cleaning products
- 46.47 Wholesale trade of furniture, carpets and lightning equipment
- 46.49 Wholesale trade of other household goods
- 46.52 Wholesale trade of electric and telecommunication parts and fittings
- 46.62 Wholesale trade of machine tools
- 46.63 Wholesale trade of mining and construction machines
- 46.73 Wholesale trade of woods, construction materials and sanitary equipment
- 46.74 Wholesale trade of goods of metal, installation material, devices and equipment for plumbing and heating
- 47.11 Retail trade in non-specialised stores of mainly food products, drinks and tobacco goods
- 47.30 Retail trade of motor fuels in specialised stores (except bottled gas)
- 47.43 Retail trade of audio and video equipment in specialised stores
- 47.52 Retail trade of goods of metal, paintings and glass in specialised stores
- 47.54 Retail trade of household electrical appliances in specialised stores
- 47.59 Retail trade of furniture, lightning equipment and other household products in specialised stores
- 47.63 Retail trade of music and video records in specialised stores
- 49.41 Goods shipping
- 49.42 Removal services
- 52.21 Services of land transport
- 52.24 Reload of cargo
- 56.30 Preparing and serving of drinks

ACTIVITIES OF SUBJECT OF ENTRY - in wholesale trade

In the framework of registered activities.

Explanation

Proposer has submitted application for change of authorised representative to this Court. The court consulted the submitted documents, and found that all legal conditions were met for the aforementioned change, and pursuant to Article 61 of the Law for Registration of Businesses in the Republic of Srpska, (Official Gazette of RS, no. 67/13 and 15/16), and decides as in disposition of the decision.

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Bosnia and Herzegovina
Federation of Bosnia and Herzegovina
Una Sana Canton
Municipality Bosanski Petrovac
Department of General Administration, Social Services, and Professional Affairs
of the Municipal Council and Common Affairs

MC no. <u>02-04-51/21</u>

Date: <u>06-01-2021</u>

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Written as a photocopy

Which consists of 4 pages, and is with the client

Note______
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