



IZVADAK IZ SUDSKOG REGISTRA

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SUBJEKT UPISA

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MBS:

130033782

OIB:

52336009112

EUID:

HRSR.130033782

TVRTKA:

1 AEVUM d.o.o. za informatiku i trgovinu

1 AEVUM d.o.o.

SJEDIŠTE/ADRESA:

7 Umag - Umago (Grad Umag - Umago)  
Murine, Treća ulica 14

ADRESA ELEKTRONIČKE POŠTE:

9 ALEKSIC.DEDE@HOTMAIL.IT

PRAVNI OBLIK:

1 društvo s ograničenom odgovornošću

PREDMET POSLOVANJA:

- 1 \* - javne govorne usluge
- 1 \* - davanje u najam telekomunikacijskih vodova
- 1 \* - davanje u najam telekomunikacijske mreže ili njezinih dijelova
- 1 \* - radiofuzijske usluge,
- 1 \* - usluge kabelske distribucije
- 1 \* - prijenos govora, zvuka, podataka, dokumenata, slika i drugog bez uporabe radiofrekvencijskog spektra, osim javnih govornih usluga, prijenos govora, zvuka, podataka, dokumenata, slika i drugog telekomunikacijskim kapacitetima u nepokretnoj i pokretnoj satelitskoj službi
- 1 \* - projektiranje, građenje, uporaba i uklanjanje građevine
- 1 \* - stručni poslovi planiranja
- 1 \* - nadzor nad gradnjom
- 1 \* - izvođenje investicijskih radova u inozemstvu i ustupanje izvođenja investicijskih radova stranoj osobi u tuzemstvu
- 1 \* - gospodarska djelatnost kupnje i prodaje robe i/ili pružanja usluga u trgovini u svrhu ostvarivanja dobiti ili drugog gospodarskog učinka, na domaćem ili inozemnom tržištu
- 1 \* - iznajmljivanje strojeva i opreme, bez rukovatelja i predmeta za osobnu uporabu i kućanstvo



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PREDMET POSLOVANJA:

- 1 \* - prijevoz putnika i tereta u unutarnjem i međunarodnom javnom cestovnom prometu
- 1 \* - prikupljanje i obrada podataka na temelju knjigovodstvenih isprava, priprema i vođenje poslovnih knjiga, priprema i sastavljanje godišnjih financijskih izvještaja, te prikupljanje i obrada podataka u vezi pripreme i sastavljanja godišnjih izvješća, te financijskih podataka za statističke, porezne i druge potrebe
- 1 \* - istraživanje tržišta i ispitivanje javnog mnijenja
- 1 \* - savjetovanje u vezi s poslovanjem i upravljanjem
- 1 \* - pripremanje hrane i pružanje usluga prehrane, pripremanje i usluživanje pića i napitaka
- 1 \* - pružanje usluga smještaja
- 1 \* - proizvodnja računala i periferne opreme
- 1 \* - proizvodnja elektroničkih komponeneta ploča
- 1 \* - proizvodnja žice i elektroinstalacijskog materijala
- 1 \* - proizvodnja elektroničkih uređaja za široku potrošnju
- 1 \* - proizvodnja komunikacijske opreme
- 1 \* - računalno programiranje, savjetovanje i djelatnosti povezane s njima
- 1 \* - obrada podataka, usluge poslužitelja i djelatnosti povezane s njima
- 1 \* - poslovanje nekretninama
- 1 \* - posredovanje u prometu nekretnina

OSNIVAČI/ČLANOVI DRUŠTVA:

- 8 ANĐELKO ALEKSIĆ, OIB: 56777289643  
Murine - Morno, Treća ulica - Terza Strada 14
- 2 - član društva
- 7 ANĐELKO ALEKSIĆ, OIB: 71459004537  
Murine - Morno, TREĆA ULICA 14
- 2 - član društva

OSOBE OVLAŠTENE ZA ZASTUPANJE:

- 8 ANĐELKO ALEKSIĆ, OIB: 56777289643  
Murine - Morno, Treća ulica - Terza Strada 14
- 1 - član uprave
- 1 - zastupa samostalno i pojedinačno

TEMELJNI KAPITAL:

- 1 20.000,00 kuna / 2.654,46 euro (fiksni tečaj konverzije 7.53450)

Napomena:

Iznos temeljnog kapitala informativno je prikazan u euru i ne utječe na prava i obveze društva niti članova društva.  
Društva su u obvezi temeljni kapital uskladiti sukladno Zakonu o



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TEMELJNI KAPITAL:

izmjenama Zakona o trgovačkim društvima ("Narodne novine" broj 114/22.).

PRAVNI ODNOSI:

Osnivački akt:

- 1 Društveni ugovor o osnivanju društva sklopljen je 7. studenoga 2008. godine.

FINANCIJSKA IZVJEŠĆA:

	Predano	God.	Za razdoblje	Vrsta izvještaja
eu	28.04.23	2022	01.01.22 - 31.12.22	GFI-POD izvještaj

Upise u glavnu knjigu proveli su:

RBU Tt	Datum	Naziv suda
0001 Tt-08/2794-2	19.11.2008	Trgovački sud u Pazinu
0002 Tt-10/2362-2	26.10.2010	Trgovački sud u Pazinu
0003 Tt-15/3812-1	23.06.2015	Trgovački sud u Pazinu
0004 Tt-15/4111-1	08.07.2015	Trgovački sud u Pazinu
0005 Tt-15/4213-1	14.07.2015	Trgovački sud u Pazinu
0006 Tt-15/4557-1	04.08.2015	Trgovački sud u Pazinu
0007 Tt-20/5853-1	25.07.2020	Trgovački sud u Pazinu
0008 Tt-21/1461-1	12.03.2021	Trgovački sud u Pazinu
0009 Tt-21/3621-2	30.06.2021	Trgovački sud u Pazinu
eu /	18.03.2010	elektronički upis
eu /	31.03.2011	elektronički upis
eu /	30.06.2012	elektronički upis
eu /	30.03.2013	elektronički upis
eu /	31.03.2014	elektronički upis
eu /	23.06.2015	elektronički upis
eu /	02.05.2016	elektronički upis
eu /	26.06.2017	elektronički upis
eu /	26.04.2018	elektronički upis
eu /	29.04.2019	elektronički upis
eu /	27.06.2020	elektronički upis
eu /	30.06.2021	elektronički upis
eu /	28.04.2022	elektronički upis
eu /	28.04.2023	elektronički upis

Sukladno Uredbi o tarifi sudskih pristojbi (NN br. 37/2023)



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Tar. br. 28. ne plaća se pristojba za izdavanje aktivnog i/ili povijesnog izvotka iz sudskog registra.



Ova isprava je u digitalnom obliku elektronički potpisana certifikatom:  
CN=sudreg, L=ZAGREB,  
O=MINISTARSTVO PRAVOSUĐA I UPRAVE HR72910430276, C=HR

Broj zapisa: 00BCD-jOKGN-qKMqZ-dqAxe-w2elw  
Kontrolni broj: Ix6e5-tlo54-LFCP6-U8X5R

Skeniranjem ovog QR koda možete provjeriti točnost podataka.

Isto možete učiniti i na web stranici

[http://sudreg.pravosudje.hr/registar/kontrola\\_izvornika/](http://sudreg.pravosudje.hr/registar/kontrola_izvornika/) unosom gore navedenog broja zapisa i kontrolnog broja dokumenta.

U oba slučaja sustav će prikazati izvornik ovog dokumenta. Ukoliko je ovaj dokument identičan prikazanom izvorniku u digitalnom obliku, Ministarstvo pravosuđa i uprave potvrđuje točnost isprave i stanje podataka u trenutku izrade izvotka.

Provjera točnosti podataka može se izvršiti u roku tri mjeseca od izdavanja isprave.

Sheets 5, pages 4
Enumeration: 64 /24
Date: 18 <sup>th</sup> March 2024.

**CERTIFIED TRANSLATION FROM THE CROATIAN LANGUAGE**  
**INTO ENGLISH LANGUAGE**





EXTRACT FROM THE COURT REGISTER

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SUBJECT OF THE INSCRIPTION

MBS: 130033782  
Personal ID Number (OIB): 52336009112

EUID: HRSR.130033782  
ABBREVIATED NAME OF THE COMPANY:

- 1 AEVUM d.o.o. (Ltd) for IT and commerce
- 1 AEVUM d.o.o. (Ltd.)

COMPANY'S SEAT/ADDRESS:  
7 Umag - Umago (Grad Umag - Umago)  
Murine, Treća ulica 14

E-MAIL ADDRESS:  
9 ALEKSIC.DEDE@HOTMAIL.IT

LEGAL FORM:  
1 limited liability company

ACTIVITIES:

- 1 \* - public speaking services
- 1 \* - leasing telecommunications lines
- 1 \* - leasing telecommunications network or its network parts
- 1 \* - radio fusion services,
- 1 \* - cable distribution services,
- 1 \* - transmission of speech, sound, data, documents, images and others without the use of the radio frequency spectrum, except public speaking services, the transmission of speech, sound, data, documents, images and other by telecommunication capacities in immovable and movable satellite service,
- 1 \* - design, construction, use and disposal of buildings
- 1 \* - professional business planning
- 1 \* - supervision over construction
- 1 \* - execution of investment works abroad i assignment performance investment works foreign person in homeland
- 1 \* - the economic activity of buying and selling goods and/or of providing services in the trade for gaining profit or the other economic effect on the domestic or foreign market
- 1 \* - rental of machines and equipment, without operator and objects for personal use and household



EXTRACT FROM THE COURT REGISTER

SUBJECT OF THE ENTRY

ACTIVITIES:

- 1 \* - domestic and international transport of passengers and cargo by public road traffic
- 1 \* - data collection and processing based on accounting documents, preparation and keeping of business books, preparation and compilation of annual financial statements, and collection and processing data related to the preparation and compilation of annual reports and financial data for statistical, tax and others needs
- 1 \* - Researching markets and examining public opinions
- 1 \* - consultation related to business and business management
- 1 \* - preparing food and providing catering services, preparing and serving drinks and beverages
- 1 \* - providing accommodation services
- 1 \* - production of computers and peripheral equipment
- 1 \* - production of electronic components of the panels
- 1 \* - production of wires and electrical installation material
- 1 \* - production of electronic devices for wide consumption
- 1 \* - production of communication equipment
- 1 \* - computer programming, consulting and activities linked to them
- 1 \* - data processing, server services and activities linked to them
- 1 \* - real estate business
- 1 \* - intermediation in real estate transfers

FOUNDERS/MEMBERS OF THE COMPANY:

- 8 ANĐELKO ALEKSIĆ, Personal ID Number (OIB): 56777289643  
Murne - Morno, Treća ulica - Terza Strada 14
- 2 - Member of the Company
- 7 ANĐELKO ALEKSIĆ, Personal ID  
Number (OIB): 71459004537 Murne  
- Morno, TREĆA ULICA 14
- 2 - Member of the Company

PERSONS EMPOWERED FOR REPRESENTING:

- 8 ANĐELKO ALEKSIĆ, Personal ID Number (OIB): 56777289643  
Murne - Morno, Treća ulica - Terza Strada 14
- 1 - Member of the Management
- 1 - Represents individually and independently

SHARE CAPITAL:

- 1 20.000,00 kuna / 2.654,46 euro (fixed conversion rate 7.53450)

Remark:

The amount of the share capital is shown in euros in an informative manner and does not affect the rights and obligations of the Company or Members of the Company.

The companies are obliged to harmonize the share capital according to



EXTRACT FROM THE COURT REGISTER

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SUBJECT OF THE ENTRY

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SHARE CAPITAL:

Companies Act ('Official Gazette' 114/22)

LEGAL RELATIONS:

Founding act:

1 The Articles of Association on establishing the Company was  
concluded on 07th November 2008.

FINANCIAL REPORTS

	Submitted	Year	For period	Type of report
eu	28.04.23	2022	01.01.22 - 31.12.22	GFI-POD REPORT

Entries in the main book were done by:

RBU	Tt	Date	Name of the Court
0001	Tt-08/2794-2	19.11. 2008	Commercial Court in Pazin
0002	Tt-10/2362-2	26.10. 2010	Commercial Court in Pazin
0003	Tt-15/3812-1	23.06. 2015	Commercial Court in Pazin
0004	Tt-15/4111-1	08.07. 2015	Commercial Court in Pazin
0005	Tt-15/4213-1	14.07. 2015	Commercial Court in Pazin
0006	Tt-15/4557-1	04.08. 2015	Commercial Court in Pazin
0007	Tt-20/5853-1	25.07. 2020	Commercial Court in Pazin
0008	Tt-21/1461-1	12.03. 2021	Commercial Court in Pazin
0009	Tt-21/3621-2	30.06. 2021	Commercial Court in Pazin
eu	/	18.03. 2010	Electronic inscription
eu	/	31.03. 2011	Electronic inscription
eu	/	30.06. 2012	Electronic inscription
eu	/	30.03. 2013	Electronic inscription
eu	/	31.03. 2014	Electronic inscription
eu	/	23.06. 2015	Electronic inscription
eu	/	02.05. 2016	Electronic inscription
eu	/	26.06. 2017	Electronic inscription
eu	/	26.04. 2018	Electronic inscription
eu	/	29.04. 2019	Electronic inscription
eu	/	27.06. 2020	Electronic inscription
eu	/	30.06. 2021	Electronic inscription
eu	/	28.04. 2022	Electronic inscription
eu	/	28.04. 2023	Electronic inscription

According to the Regulation on the Tariff of Court Fees (Official Gazette  
No. 37/2023)





EXTRACT FROM THE COURT REGISTER

SUBJECT OF THE INSCRIPTION

Tar. no. 28. no fee is payable for issuing an active and/or historical extract from the court register.



In its digital form, this document has been electronically signed by the following certificate:

CN=sudreg, L=ZAGREB,  
O=MINISTARSTVO PRAVOSUĐA I UPRAVE HR72910430276, C=HR

Number of Inscription: 00BCD-jOKGN-qKMqZ-dqAxe-w2elw  
Kontrolni broj: Ix6e5-t1o54-LFCP6-U8X5R

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You may also do the same on the web page

[http://sudreg.pravosudje.hr/registar/kontrola\\_izvornika/](http://sudreg.pravosudje.hr/registar/kontrola_izvornika/) by entering the number mentioned above of the inscription and control number of the document.

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Checking the accuracy of the data may be done within three months of the issuance of the document.

64/24

I, Tihana Gržetić Beljan, Permanent Court Interpreter for English Language, approved by the Decision of the County Court in Rijeka, number 4. Su – 256/20 of 21<sup>st</sup> July 2020.g, hereby certify that the above translation fully corresponds to the original, written in Croatian.

Rijeka, 18<sup>th</sup> March 2024.



*Tihana Gržetić Beljan*