



# Commercial register and register of non-profit legal entities

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## State of play

### "VIRTUOPEY" LLC

UIC **207494308**, state by date: **09/10/2024y**.

### Main circumstances

<b>1. UIC/PIC</b> 207494308	20230818154636	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Company/Name</b> VIRTUOPEY	20230818154636	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Legal form</b> Limited liability company	20231016095840	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Transcription in a foreign language</b> Virtuopay Ltd	20230818154636	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Head office and registered office</b> Country: BULGARIA Region: Sofia (capital), Municipality: Stolichna City/Village: Sofia, pc 1000 Serdika str. Vitosha No. 4, fl. 1	20230818154636	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Scope of business activity</b> Wholesale and retail trade, Import and export of goods, consultancy, trade representation and mediation transactions; commission, forwarding, warehouse and leasing transactions, as well as any other activity not prohibited by law	20230818154636	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Managers</b> CARLOS URTADO DIAC, Country: SPAIN ----- EUGENIO CALDERON LOPEZ DEL PAN, Country: SPAIN	20231016095840	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Manner of representation</b>	20231016095840	<input type="checkbox"/>	<input type="checkbox"/>

otherwise:  
jointly and severally

**19. Partners**

20241009152959

CARLOS URTADO DIAC, Country: BULGARIA, Portion of  
shareholding: 4 BGN

EUHENIO CALDERON LOPEZ DEL PAN, Country: BULGARIA, Portion  
of shareholding: 6 BGN

**23. Sole owner of the capital**

20231016095840

*Erased circumstance*

**24. Transfer of a share**

20231016095840

## Capital

**31. Amount**

20230904155426

10 BGN

**32. Paid-in capital**

20230904155426

10 BGN

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