

Ovaj prijevod sastoji se od
4 stranice/ 9 listova
Broj Ov.: 225/04-25
Datum: 2. travnja 2025.

OVJERENI PRIJEVOD S ENGLESKOG JEZIKA

Izvadak iz registra

DCI Advisors Ltd.

Marija Viljušić



Registar Guernseyja

Registar Guernseyja

Market Building,
P.p. 451, Fountain Street,
St Peter Port, Guernsey
GY1 3GX

Tel.: +44 (0)1481 222800

E-pošta: enquiries@guernseyregistry.com
www.guernseyregistry.com

Izvadak iz registra

DCI Advisors Ltd.

Registracijski broj	74891	Datum registracije	23. prosinca 2024.	Status	Normalan
Registrirani naziv	DCI Advisors Ltd.	Datum stupanja na snagu naziva	23. 12. 2024.		
Alternativni naziv	Nije primjenjivo				
Registrirana adresa	Mont Crevelt House Bulwer Avenue St Sampson Guernsey GY2 4LH	Datum stupanja na snagu adrese	23. 12. 2024.		
Vrsta subjekta	Uobičajeno trgovačko društvo koje nema izdvojene pravne subjekte*	Vrsta odgovornosti:	Društvo s ograničenom odgovornošću		
Gospodarska djelatnost	Društvo koje posjeduje nekretnine koje nema značajnijih prihoda osim onih od najma ili leasinga imovine te kapitalnog rasta.				

/*Napomena sudskog tumača: „non cellular company“./

Ovim putem potvrđujem da je priloženi izvadak iz registra za društvo DCI Advisors Ltd., registracijski broj 74891, potpuni izvadak svih javno dostupnih podataka koji se trenutno nalaze u elektroničkom registru koji vodi Registar Guernseyja.

U GUERNSEYJU
DANA 25. ožujka 2025.

JA, DAVEY GORDON LE MARQUAND, JAVNI BILJEŽNIK, ZAKONSKI OVLAŠTEN, PROPISNO IMENOVAN I POD PRISEGOM, KOJI OBAVLJAM SVOJU DJELATNOSTI U GUERNSEYJU, OVIM PUTEM POTVRĐUJEM DA JE PRILOŽENI IZVADAK IZ REGISTRA VJERODOSTOJNA PRESLIKA ELEKTRONIČKOG IZVATKA IZ REGISTRA KOJI JE IZDAO GUERNSEY REGISTRAR DRUŠTAVA, KOJI NOSI POTPIS HELEN GAINS, VODITELJICE GUERNSEY REGISTRA DRUŠTAVA (NE IZDAJU SE DODATNE POTVRDE).

Vlastoručan potpis
JAVNI BILJEŽNIKVlastoručan potpis

Helen Gains

Voditeljica registra
Srijeda, 26. 3. 2025.Davey G. Le Marquand
Javni bilježnik
Carey House
Les Banques
St Peter Port, Guernsey, GY1 4BZ
davey.lemarquand@careyolsen.com
0044 1481 727272

/Otisak suhog žiga/

Izvadak iz registra

PRETHODNI NAZIVI

Datum stupanja na snagu

Prethodni naziv

TRENUTAČNI I PRETHODNI DIREKTORI

Napomena: U nekim slučajevima, datumi imenovanja direktora mogu odražavati datum ponovne registracije društva (nakon 1. 7. 2008. – datum stupanja na snagu novog Zakona o trgovačkim društvima), a ne stvarni datum imenovanja direktora.

Datum početka	Datum završetka	Vrsta direktora	Ime	Poslovna adresa
23. 12. 2024.		Direktor	g. Nicholas John Paris	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23. 12. 2024.		Direktor	g. Sean Hurst	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23. 12. 2024		Direktor	g. Nicolai Henri Pierre Hubert Huls	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23. 12. 2024.		Direktor	g. Gerasimos Efthimiatos	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH

TRENUTAČNI I PRETHODNI OVLAŠTENI AGENTI

Datum početka	Datum završetka	Vrsta agenta	Ime	Poslovna adresa
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PODNESENI DOKUMENTI

Napomena: Moguće je da u elektroničkom zapisu neće biti prikazani svi dokumenti podneseni Registru prije 1. 7. 2008.

Referenca	Zaprimljeno	Status	Vrsta podneska/dokumenta	Registrirano	Skenirane stranice
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Obrazac podneska	23. 12. 2024.	3
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Inozemna potvrda o osnivanju	23. 12. 2024.	2
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Prilagođeni društveni ugovor	23. 12. 2024.	56
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Trenutačni društveni ugovor	23. 12. 2024.	27
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Trenutačni društveni ugovor	23. 12. 2024.	56
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Trenutačni društveni ugovor	23. 12. 2024.	82
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Trenutačni statut	23. 12. 2024.	12
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Izjava o usklađenosti	23. 12. 2024.	1
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Pravno mišljenje	23. 12. 2024.	1
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Pravno mišljenje	23. 12. 2024.	6
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Izjava direktora / Potvrda o solventnosti	23. 12. 2024.	2
SR1365010	16. 12. 2024.	Registrirano	Migracija društva / Prilagođeni društveni ugovor	23. 12. 2024.	2

Izvadak iz registra

SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Prilagođeni društveni ugovor	23. 12. 2024.	3
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Potvrda od inozemnog registra društava	23. 12. 2024.	1
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Potvrda od inozemnog registra društava	23. 12. 2024.	2
SR1365010	16. 12. 2024.	Registrirano	Migracija društva u / Potvrda o prekidu iz inozemnog registra	23. 12. 2024.	1

IZJAVA O ODRICANJU OD ODGOVORNOSTI

Ovaj „Izvadak iz Registra“ prikazuje podatke sadržane u Registru na datum i u vrijeme njegove izrade. Treba napomenuti da zakonodavstvo koje regulira registrirane subjekte zahtijeva prijavu određenih radnji i događaja te u nekim slučajevima dostavu određenih dokumenata Registru unutar propisanih rokova. Moguće je da su se dogodile radnje ili događaji koji utječu na podatke sadržane u ovom Izvratku, ali još nisu prijavljeni Registru ili, u slučaju podnesaka u papirnatom obliku, još nisu obrađeni. Stoga, ovaj „Izvadak iz Registra“ odražava isključivo one radnje i događaje koji su prijavljeni Registru u odgovarajućem obliku, a u slučaju papirnatih podnesaka, one koji su obrađeni do datuma i vremena izrade ovog izvratka.

APOSTILLE

(Haška konvencija od 5. listopada 1961./Convention de la Haye du 5 octobre 1961)

PODRUČJE BAILIWICK OF GUERNSEY I OVISNI TERITORIJI

1. Zemlja: područje Bailiwick of Guernsey

Ova je javna isprava

2. potpisana od strane

odvjetnika D. G. Le Marquanda

3. u svojstvu

javnog bilježnika

4. snabdjevena pečatom / žigom

navedenog javnog bilježnika

tvrdi

5. u Guernseyju

6. dana 27. ožujka 2025.

7. Njegova Ekscelencija, poručnik-guverner područja Bailiwick of Guernsey

8. broj

GG 70319

9. Pečat / žig:

/PORUČNIK-GUVERNER
BAILIWICK OF GUERNSEY/

10. Potpis:

Vlastoručan potpis
Christopher Walden

za Njegovu Ekscelenciju, poručnika-guvernera

Ako se ovaj dokument koristi u zemlji koja nije potpisnica Haške konvencije od 5. listopada 1961., potrebno ga je predložiti konzularnom odjelu diplomatskog predstavništva te zemlje.

Ja, Marija Viljušić, stalni sudski tumač za njemački i engleski jezik, ponovno imenovana rješenjem Ministarstva pravosuđa i uprave klasa: UP/I-710-02/23-01/669, ur. broj: 514-03-03-03/02-24-06 od 19. siječnja 2024. potvrđujem da gornji prijevod potpuno odgovara izvorniku sastavljenom na engleskom jeziku.

U Osijeku, 2. travnja 2025.
Broj ov.: 225/04-25

Marija Viljušić



Statement of the Register

Market Building,
PO Box 451, Fountain Street,
St Peter Port, Guernsey,
GY1 3GX

Tel: +44 (0) 1481 222800

Email: enquiries@guernseyregistry.com
www.guernseyregistry.com

DCI Advisors Ltd.

Registered Number	74891	Registered Date	23-Dec-2024	Status	Normal
Registered Name	DCI Advisors Ltd.	Name		Effective Date	23-Dec-2024
Alternative Name	N/A				
Registered Address	Mont Crevett House Bulwer Avenue St Sampson Guernsey GY2 4LH	Address Effective Date	23-Dec-2024		
Entity Type	Non Cellular Company	Liability Type	Limited by Shares		
Economic Activity	Company holding real estate property with no significant income generation other than the rental or leasing of assets and capital growth				

I hereby certify that the attached statement of the register for DCI Advisors Ltd., registration number 74891 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.

IN GUERNSEY
THIS 25 DAY OF MARCH 2025

I, DAVEY GORDON LE MARQUAND, NOTARY PUBLIC, BY LAWFUL AUTHORITY DULY ADMITTED AND SWORN AND PRACTISING IN GUERNSEY HEREBY CERTIFY THAT THE COPY STATEMENT OF THE REGISTER ANNEXED HERETO IS A TRUE COPY OF THE ELECTRONIC COPY STATEMENT OF THE REGISTER ISSUED BY GUERNSEY REGISTRY OF COMPANIES IN GUERNSEY AND BEARING THE SIGNATURE OF HELEN GAINS, REGISTRAR OF GUERNSEY REGISTRY OF COMPANIES IN GUERNSEY (NO FURTHER CERTIFICATE GIVEN).

NOTARY PUBLIC


Helen Gains

Registrar

Wednesday, March 26, 2025

Davey G Le Marquand

Notary Public

Carey House

Les Banques

St Peter Port

Guernsey, GY1 4BZ

davey.lemarquand@careyolsen.com

0044 1481 727272

PREVIOUS NAMES

Effective Date

Previous Name

CURRENT AND PREVIOUS DIRECTORS

Please note: in some cases the director appointment dates may reflect the company re-registration date (after 1 July 2008-the date on which the new Companies Law came into force) rather than the actual appointment date of the director.

Start Date	End Date	Director Type	Name	Service Address
23-Dec-2024		Director	Mr Nicholas John Paris	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23-Dec-2024		Director	Mr. Sean Hurst	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23-Dec-2024		Director	Mr Nicolai Henri Pierre Hubert Huls	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH
23-Dec-2024		Director	Mr Gerasimos Efthimiatis	Mont Crevelt House, Bulwer Avenue, St Sampson, Guernsey, GY2 4LH

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
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FILED DOCUMENTS

Please note: not all documents that were filed with the Registry before 1 July 2008 will show on the electronic record.

Ref	Received	Status	Submission / Document Type	Registered	Scanned Pages
SR1365010	16-Dec-2024	Registered	Company Migration In / Submission Form	23-Dec-2024	3
SR1365010	16-Dec-2024	Registered	Company Migration In / Overseas Certificate of Incorporation	23-Dec-2024	2
SR1365010	16-Dec-2024	Registered	Company Migration In / Bespoke Articles of Incorporation	23-Dec-2024	56
SR1365010	16-Dec-2024	Registered	Company Migration In / Current Articles	23-Dec-2024	27
SR1365010	16-Dec-2024	Registered	Company Migration In / Current Articles	23-Dec-2024	56
SR1365010	16-Dec-2024	Registered	Company Migration In / Current Articles	23-Dec-2024	82
SR1365010	16-Dec-2024	Registered	Company Migration In / Current Memorandum	23-Dec-2024	12
SR1365010	16-Dec-2024	Registered	Company Migration In / Declaration of Compliance	23-Dec-2024	1
SR1365010	16-Dec-2024	Registered	Company Migration In / Legal Opinion	23-Dec-2024	1
SR1365010	16-Dec-2024	Registered	Company Migration In / Legal Opinion	23-Dec-2024	6
SR1365010	16-Dec-2024	Registered	Company Migration In / Director Declaration/Certificate of Solvency	23-Dec-2024	2
SR1365010	16-Dec-2024	Registered	Company Migration In / Bespoke Memorandum of Incorporation	23-Dec-2024	2

SR1365010	16-Dec-2024	Registered	Company Migration In / Bespoke Memorandum of Incorporation	23-Dec-2024	3
SR1365010	16-Dec-2024	Registered	Company Migration In / Confirmation from Overseas Registry Companies	23-Dec-2024	1
SR1365010	16-Dec-2024	Registered	Company Migration In / Confirmation from Overseas Registry Companies	23-Dec-2024	2
SR1365010	16-Dec-2024	Registered	Company Migration In / Discontinuation certificate from overseas registry	23-Dec-2024	1

DISCLAIMER

This 'Statement of The Register' reflects the information held on the Register at the date and time of production of the Statement. It should be noted that legislation governing registered entities requires certain actions and events to be notified, and in some cases certain documents to be delivered, to the Registry within prescribed time frames. It is possible that actions or events affecting the information provided in this Statement have taken place that have not yet been notified to, or in the case of paper submissions processed by the Registry. This "Statement of The Register" therefore only reflects actions and events of which the Registry has been notified in the appropriate form, and in the case of paper submissions those which have been processed, at the date and time of production of this Statement.

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

BAILIWK OF GUERNSEY AND HER DEPENDENCIES

1. Country: Bailiwick of Guernsey
Pays: Bailliage de Guernesey

This public document / Le présent acte

2. has been signed by Advocate D. G. Le Marquand
a été signé par
3. acting in the capacity of Notary Public
agissant en qualité de
4. bears the seal / stamp of the said Notary Public
est revêtu du sceau / timbre de

Certified / Attesté

5. at Guernsey / à Guernesey 6. the / le 27th March 2025
7. by His Excellency the Lieutenant-Governor of the Bailiwick of Guernsey / par son Excellence le
Lieutenant-Gouverneur du Bailliage de Guernesey

8. Number / sous

GG 70319

9. Stamp:
timbre:



10. Signature:
Christopher Walden

C.A. Walden
for His Excellency the Lieutenant-Governor
pour son Excellence le Lieutenant-Gouverneur

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be presented to the consular section of the mission representing that country.

