

Printout of Effective Data from Commercial Register as at 24.02.2016 at 10:21

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of Sutherland Global Services OÜ (registry code 11115769):

Business name and address

Entry 14: Business name is Sutherland Global Services OÜ

Entry 1: Address is Rävåla pst 2, Tallinn city, Harju county, 10145

Entry 13: A person competent to receive procedural documents is Advokaadibüroo Hedman Partners & Co OÜ, registry code 11978387, address Rotermanni 8, Tallinn city, Harju county

Capital

Entry 8: Share capital is 24 925 EUR

Right of representation

Entry 13: Management board member is Ashok Jain, date of birth 25.05.1951

** Every member of the Management Board may represent the private limited company in concluding all transactions.*

Legal status

Entry 1: Legal form is *osaühing* [private limited company]

Entry 14: Articles of association have been approved on 10.11.2014

Entry 9: Financial year begins on 01.11 and ends on 31.10

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 07.03.2005 (first entry)

Entry 8: Approved on 05.04.2011 (amending entry)

Entry 9: Approved on 22.05.2012 (amending entry)

Entries made in Tartu County Court Registration Department:

Entry 13: Approved on 06.11.2014 (amending entry)

Entries made in Harju County Court Registration Department:

Entry 14: Approved on 13.11.2014 (amending entry)

End of printout