

# HIGHLAND TITLES OÜ (14943194)

## General information

Registry code

**14943194**

Legal form

**Private limited company**

Status

**Entered into the register**

Capital

**Capital is 2 500 €**

**Established without making contribution**

Registered

**25.03.2020**

Period of the financial year

**01.01 - 31.12**

Articles of association amended

**24.03.2020**

Receipt of e-invoices

**The legal person does not accept e-invoices.**

## Contacts

Address

**St Anne's House, Victoria Street, Alderney, GY9 3TA, Guernsey**

Address of the contact person

**Harju maakond, Tallinn, Nõmme linnaosa, Rännaku pst 12, 10917**

Contact person's email address

**info@wasp.ee**

E-mail address

**admin@highlandtitles.com**

## Tax information

The legal person has no tax debt as at 10.02.2023.

## Information on the submission of annual reports

| Period                  | Submitted  | Type                                  |
|-------------------------|------------|---------------------------------------|
| 25.03.2020 - 31.12.2020 | 28.10.2021 | Small undertaking / Small undertaking |

## VAT information

The legal person is not liable to VAT.

## Right of representation

| Name                    | Personal identification code | Role                    | Start      |
|-------------------------|------------------------------|-------------------------|------------|
| Helen Margaret McGregor | 45501020430                  | Management board member | 25.03.2020 |
| Douglas Inglis Wilson   | 38007070183                  | Management board member | 25.03.2020 |

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

## Partners

| Participation | Contribution | Name                    | Personal identification code / date of birth |
|---------------|--------------|-------------------------|--|
| 50.00%        | 1250.00 EUR  | Douglas Inglis Wilson   | 38007070183                                  |
| 50.00%        | 1250.00 EUR  | Helen Margaret McGregor | 45501020430                                  |

\* The data about shareholders in the e-Business Register has an informative meaning. According to the Commercial Code, the list of shareholders is kept by the management board.

## Areas of activity

| Area of activity                                  | Type               |
|---|--------------------|
| Retail sale via mail order houses or via Internet | Principal activity |

## Beneficial owners

| Name                    | Personal identification code / date of birth | Manner of exercising control |
|-------------------------|--|------------------------------|
| Douglas Inglis Wilson   | 38007070183                                  | Direct ownership             |
| Helen Margaret McGregor | 45501020430                                  | Direct ownership             |

The data of the beneficial owners are informative  
Data of beneficial owners has been updated on 28.10.2021