



Latvijas Republikas Uzņēmumu reģistrs

Bonava Latvija SIA  
Limited Liability Company

Overview

Registration number	40003941615
SEPA Creditor Identifier	LV95ZZZ40003941615
Legal address	Brīvības gatve 275, Rīga, LV-1006
Registered on	24.07.2007
Type	Limited Liability Company
Register	Commercial Register
Equity capital	Paid-up equity: 15780000.00 EUR Registered on: 01.12.2016
Annual reports submitted	2007 (A, GP), 2008 (GP), 2009 (GP), 2010 (GP, K), 2011 (GP, K), 2012 (GP, K), 2013 (GP, K), 2014 (GP, K), 2015 (GP, K), 2016 (GP, K), 2017 (GP, K), 2018 (GP), 2019 (GP), 2020 (GP), 2021 (GP), 2022 (GP), 2023 (GP)

Officers

Person data	Position	Appointed	Registered on	Rights of representation
Bjorklund Sture Michael Birth date 05.02.1969 Identity document: Passport Document number: 97465555 Issued on: 30.12.2019 Issued by: Polismyndigheten Sweden	Supervisory Board Chairman of the Supervisory Board	22.03.2024	22.03.2024	

Ingman Lars Olof Ragnar  Birth date 22.10.1960 Identity document: Passport Document number: 96136222 Issued on: 02.04.2019 Issued by: Polismyndigheten Sweden	Supervisory Board Member of the Supervisory Board	22.03.2024	22.03.2024	
Kļaviņš Mareks p.c. 300976-11374	Executive Board Chairperson of the Board	11.03.2011	13.05.2016	Jointly with at least {withAtLeast} persons entitled to represent 1
<b>Note</b>	Ziņas par personas dzīvesvietas adresi izslēgtas 01.07.2011., pamatojoties uz Komerclikuma Pārejas noteikumu 23.punktu.			
Valjaots Maret Birth date 13.01.1965 Identity document: Identification Card Document number: AA0221988 Issued on: 16.07.2012 Issued by: Eesti Vabariigi Politsei- ja Piirivalveamet Estonia	Executive Board Member of the Board	13.05.2016	13.05.2016	Jointly with at least {withAtLeast} persons entitled to represent 1
Wallander Hedvig Charlotta Birth date 10.06.1973 Identity document: Passport Document number: AA2406516 Issued on: 01.11.2022 Issued by: Polismyndigheten Sweden	Supervisory Board Member of the Supervisory Board	22.03.2024	22.03.2024	
Wallin Berndt Peter Birth date 04.10.1967 Identity document: Passport Document number: AA0070549 Issued on: 21.01.2022 Issued by:	Supervisory Board Member of the Supervisory Board	22.03.2024	22.03.2024	

## Members\*

Company register of shareholders has been added to the registration file on

21.02.2024

Member from	07.02.2024			
Person data	Bonava East Holding AB Reg. Num.: 556495-9079 Address: Box 12064, 102 22, Stokholma, Zviedrija , SE			
Share%	Share	Nominal value	Total	The number of voters resulting from the shares
100 %	1.578E7	1.00 EUR	15780000.00 EUR	1.578E7

\*Members are:

Limited liability company - shareholders

Public limited company, European Company - shareholders

Foreign representative office, branch of foreign company - foreign company (organization)

Partnership, European economic interest grouping - members

Permanent unit of trade union, arbitration court, institution, mission, monastery - founders

Sole trader - sole trader

Individual undertaking, farm, fishing undertaking, state-owned enterprise, municipal company, family association - owners

Branch - Latvian company

Branch of European economic interest grouping - groupings

## Single procuration

Person data	Rights on immovable property	Appointed	Rights of representation
Mareks Kļaviņš p.c. 300976-11374	May: pledge, alienate, encumber	14.06.2010	Right to represent individually

## Beneficial owners

Date from: 14.03.2019

The beneficial owner is a shareholder of a public company with shares admitted for trading on a regulated market, and control over the legal person only results from the shareholder's status

## Reorganization

Acquired by acquisition of	"BHK" SIA Reg. Num.: 50003451131
Date	25.01.2019
Acquired by acquisition of	SIA "Januki" Reg. Num.: 40003835266
Date	04.09.2018
Acquired by acquisition of	BHK Maskavas SIA Reg. Num.: 40103947775
Date	15.02.2018
Acquired by acquisition of	Spilve Development SIA Reg. Num.: 50003853691
Date	16.03.2017
Acquired by acquisition of	SIA "NCC BIŅERNIEKU" Reg. Num.: 40103303370
Date	20.02.2017

Information is true and reliable, and corresponds to entries of the registers kept by the Enterprise Register of the Republic of Latvia and other registered information

[www.ur.gov.lv](http://www.ur.gov.lv)

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<https://info.ur.gov.lv/#/legal-entity/40003941615>