

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

15.05.2024 16:12:36 the details in the register

Identifiers

Name	Wimao Oy
Business ID	2844772-8
Entered in the register	14.08.2017
Company type	Limited company
Contact details:	
Postal address	Hulkonmäentie 130 54190 Konnunsuo
Street address	Hulkonmäentie 130 54190 Konnunsuo

Name details

Name	Wimao Oy
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Registered office

Lappeenranta

Share capital

Share capital	3.500,00 €
Number of shares	878 745 pcs
Share classes	A 874 445 pcs
	B 4 300 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2022 - 31.12.2022
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Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Varis, Juha Pekka	01.08.1964	Citizen of Finland
Member of the Board of Directors	Immonen, Ville Olavi	12.07.1976	Citizen of Finland
Member of the Board of Directors	Kärki, Timo Antero	21.12.1971	Citizen of Finland
Member of the Board of Directors	Loippo, Juho Kristian	08.02.1991	Citizen of Finland
Member of the Board of Directors	Oksanen, Nicholas Aleksander	18.08.1967	Citizen of Finland
Member of the Board of Directors	Vartiainen, Timo Nuutti Juhani	09.07.1955	Citizen of Finland
Managing Director	Immonen, Ville Olavi	12.07.1976	Citizen of Finland
Authorised	Salonen, Marko Tapani	26.03.1971	Citizen of Finland
Authorised	Yang, Fenghui	23.01.1977	Citizen of China
Representation by the persons authorised thereto as follows: on his or her own.			
Auditor	Waris, Pasi Juhani	14.06.1961	Citizen of Finland
Deputy auditor	Värjä, Päivi Johanna	19.11.1964	Citizen of Finland

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 30.04.2021

Name history

Wimao Oy 01.06.2021 -

Kompopat Oy 14.08.2017 - 01.06.2021

Latest registered financial statements

Financial statement submitted 01.01.2022 - 31.12.2022

Financial statement submitted 01.01.2021 - 31.12.2021

Financial statement submitted 01.01.2020 - 31.12.2020

Financial statement submitted 01.01.2019 - 31.12.2019

Financial statement submitted 01.01.2018 - 31.12.2018

Source of information: Finnish Patent and Registration Office

