

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

02.03.2022 14:28:26 the details in the register

Identifiers

Name	WordDive Group Oy
Business ID	2259582-6
Entered in the register	06.04.2009
Company type	Limited company
Contact details:	
Postal address	Verstaankatu 1 33100 Tampere
Street address	Verstaankatu 1 33100 Tampere
Email	info@worddive.com
Telephone	010 205 4452
Home page address	www.worddive.com

Name details

Name	WordDive Group Oy
Parallel company name	WordDive Group Ltd.
Auxiliary company name	Voctrainer
	Master English
	WordDive

Registered office

Tampere

Share capital

Share capital	15.000,00 €
Number of shares	867 552 pcs
Share classes	WDA 825 779 pcs
	WDB 41 773 pcs

Financial period

Financial period 01.01 - 31.12

Financial statements

The last financial statements submitted 01.01.2020 - 31.12.2020

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	Arvio, Antti Tapani	03.03.1966	Citizen of Finland
Member of the Board of Directors	Fogelholm, Nicolas Karl-Gustav	09.08.1971	Citizen of Finland
Member of the Board of Directors	Leinonen, Timo-Pekka	15.04.1966	Citizen of Finland
Member of the Board of Directors	Putkonen, Tero Juhani	05.05.1973	Citizen of Finland
Managing Director	Leinonen, Timo-Pekka	15.04.1966	Citizen of Finland
Auditor	Paloniemi, Jari Rikhard	07.05.1965	Citizen of Finland

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 30.07.2019

Name history

WordDive Group Oy 08.09.2021 -

WordDive Oy 24.04.2012 - 08.09.2021

Voctrainer Oy 06.04.2009 - 23.04.2012

Source of information: Finnish Patent and Registration Office