



Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B25041894,
02/04/2025 10:32:31

Subject

Firm Name:	C-C-E-H Hydro VI LLC
Legal Form:	Limited Liability Company
Identification Number:	404591394
Registration Number and Date:	20/01/2020
Registering Authority:	LEPL National Agency of Public Registry
Legal Address:	Georgia, Tbilisi, Mtatsminda district, George Leonidze str. N 2a, floor 3, area N 5

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- General meeting
- Supervisory Board
 - Chairperson/Member: Gigla Sikharulidze, 01022007986
 - Member: Taras Nizharadze, 01017003022
 - Member: Ing. Werner Panhauser, U2409421 /Austria/
 - Member: Nana Berdzenishvili, 62007005315
 - Member: Irakli Abaishvili, 01024044348
- Director

Management/Representative Powers

- Director

Capital

Authorised Capital	not defined
Subscribed Capital	5294055.446 GEL
Issued Shares	not defined
Subscribed Shares	5543252 unit(s)

Partners

Class type: A, Share amount:5293806, Nominal value:1 GEL

Owner	Share amount	Percentage of shares	Share manager
Limited Liability Company Bakhvi 1 HPP - Holding Company, 404640536	3000000	56.67000264%	
Joint Stock Company Industrieliegenschaftenverwaltung, FN 73589w /Austria/	1976178	37.330004159%	
Taras Nizharadze, 01017003022	105876	1.999997733%	
Limited Liability Company Hans Holding, 404535641	105876	1.999997733%	
Ing. Werner Panhauser, U 2409421 /Austria/	105876	1.999997733%	

Class type: B, Share amount:249446, Nominal value:0.001 GEL

Owner	Share amount	Percentage of shares	Share manager
Giorgi Abramishvili, 01010000236	110865	44.444488987%	
Archil Dzeladze, 12001001707	110865	44.444488987%	
Andro Bregvadze, 01026008603	27716	11.111022024%	

Obligation

Not registered

Seizure/Injunction

Not registered

Tax Lien/Mortgage

Not registered

Pledge/Leasing on Intangible or Movable Property

- Pledge register: **R24035881 24/01/2024 17:45:04**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
creditor : Joint Stock Company 'TBC Bank ' (Georgia) 204854595
owner : Joint Stock Company Industriilignshaptenpervaltung (Austria) FN 73589w
owner : Limited Liability Company Hans Holdingi (Georgia) 404535641
owner : Bregvadze Andro (Georgia) 01026008603
owner : Nizharadze Taras (Georgia) 01017003022
owner : Panhauzeri Inzh. Verner (Austria) U 2409421
owner : Abramishvili Giorgi (Georgia) 01010000236
owner : Dzeladze Archil (Georgia) 12001001707
owner : Limited Liability Company Bakhvi 1 HPP - Holding Company LLC (Georgia) 404640536
object: Intangible property: Company name: C-C-E-H Hydro VI LLC;
Identification code: 404591394; Legal form: Limited liability company; LLC
Bakhvi 1 HPP - Holding company - 3000000 (56.67000264%); JSC
Industrieligenschaftenverwaltung - 1976178 (37.330004159%); Taras
Nizharadze - 105876 (1.999997733%); LLC Hans Holding - 105876
(1.999997733%); Eng. Werner Panhauser - 105876 (1.999997733%); Giorgi
Abramishvili - 110865 (44.444488987%); Archil Dzeladze - 110865
(44.444488987%); Andro Bregvadze - 27716 (11.111022024%);

basis: Pledge agreement, 1231233090071, Notary David Okroshidze, 240080717, 24.01.2024
- Pledge register: **R24035879 24/01/2024 18:09:07**
creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869
creditor : Joint Stock Company TBC Bank (Georgia) 204854595
owner : Limited Liability Company C-C-E-H Hydro VI LLC (Georgia) 404591394
object: Unidentifiable Movable Property: All and any existing and future
movable property owned as defined in Article 2 of the Pledge
Agreement. Intangible Property: All existing and future intangible

property as defined in Article 2 of the Pledge Agreement.

basis: **Pledge agreement, 1231233092450, Notary David Okroshidze, N240080679, 24.01.2024**

- Pledge register: **R2401497080 23/07/2024 08:44:26**

creditor : Joint Stock Company'TBC Bank ' (Georgia) 204854595

creditor : Joint Stock Company Bank Of Georgia (Georgia) 204378869

owner : Limited Liability Company Bakhvi 2 (Georgia) 405121595

owner : Limited Liability Company C-C-E-H Hydro VI LLC (Georgia) 404591394

object: **Intangible Property: All and any rights arising and future arising under the Memorandum of Understanding referred to in Article 2, Clause 2.1.2 of the Pledge Agreement.**

basis: **Pledge agreement, 1231233128712, Notary David Okroshidze, 240928207, 22.07.2024**

Debtor Registry

Not registered

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- If an individual earns supplementary income through non-entrepreneurial activities by utilizing their owned property or assets for a duration of up to 2 years, they are required to file their income tax declaration with the tax authority by the 15th of the subsequent month after the reporting month. Additionally, the corresponding income tax must be paid within the same timeframe.
 - Income tax is due for the tax year when an individual receives a gift of property valued at 1,000 GEL or more without the tax being withheld at the source of payment. The individual must submit a declaration to the tax authority regarding the relevant accounting year by April 1 of the following year.
 - Failure to meet the specified obligation constitutes a tax offense, resulting in accountability under Chapter XL of the Tax Code.
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 - Email us at info@napr.gov.ge regarding any issue.