



PROVISION OF THE LIST OF
PARTICIPANTS OF THE PRIVATE
LIMITED LIABILITY COMPANY TO
THE INFORMATION SYSTEM OF
LEGAL ENTITIES PARTICIPANTS

USER
MANUAL

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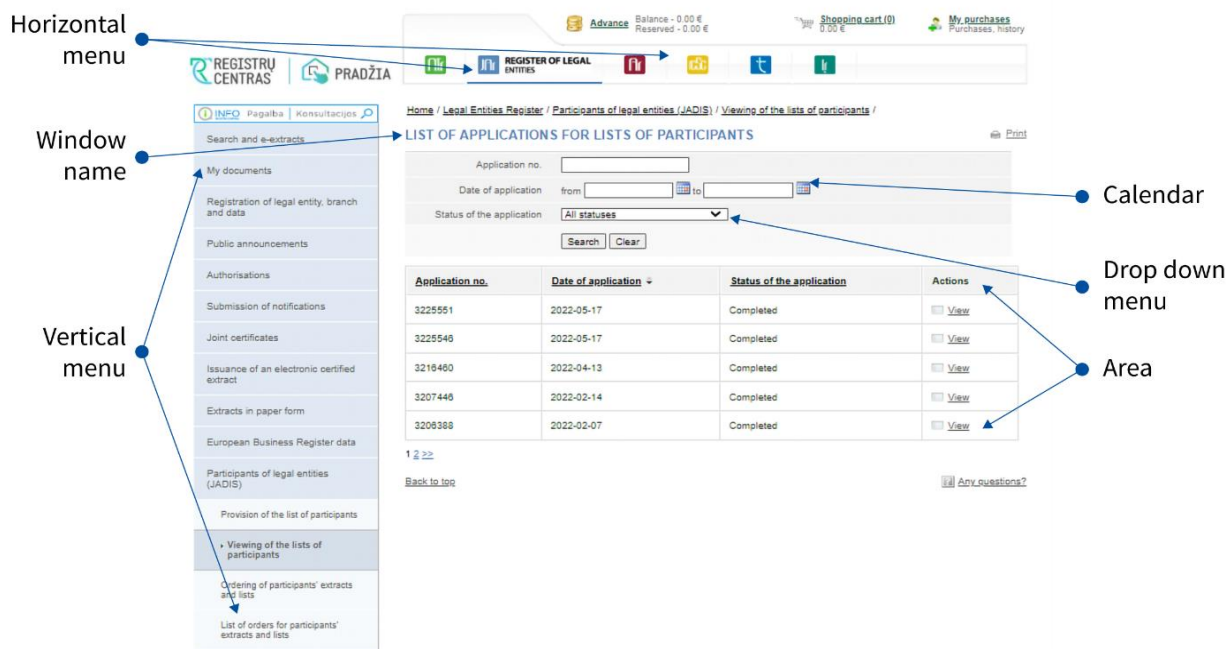
1. General information

This user manual (hereinafter - the user manual) describes the submission of the list of participants of the Private limited liability company to the Information System of Legal Entities Participants (hereinafter – the JADIS).

1.1. Terms used in the user manual:

The term	Meaning
JADIS	Information System of Legal Entities Participants
JAR	Register of Legal Entities
JAREP	Electronic service for registration of legal entities
JA	Legal entity
UAB	Private limited liability company

In describing the display windows of the system, the following terms are used:



1.2. Logging in to JADIS

1.2.1. Login at www.registrucentras.lt/self-service.

The self-service window of the Centre of Registers opens.

1.2.2. Click on **Self-Service**.

The User authentication window opens.

1.2.3. Enter the e-signature data (signing/providing the list of participants via e-banking will not work).

The welcome window opens.

1.2.4. Choose an authentication method based on the identification tools you have been issued.

The system requests you to enter a password/PIN.

1.2.5. From the horizontal menu select



1.2.6. From the left vertical menu select **Participants of Legal Entities (JADIS)**.

2. Provision and management of the list of members of a private limited liability company

2.1. Providing a list of shareholders for the first time

2.1.1. When providing a list of shareholders for the first time, indicate the following:

- (a) data of the shareholders and/or group of shareholders;
- (b) changes.

Notes:

1. Data to JADIS is provided only when the UAB has more than one shareholder. If the UAB has a sole shareholder, the data is registered in the JAR or in the JAREP.

2. Data of a group of shareholders can be entered only if there is at least one independent shareholder and a notarized representative of the group of shareholders.

2.1.2. In order to provide a list of shareholders, follow these steps:

2.1.2.1. From the vertical menu select ***Participants of Legal Entities (JADIS) > Provision of the list of participants***. A window opens for entering data.

APPLICATION FOR REGISTRATION OF THE LIST OF PARTICIPANTS

Print

Entering of data

Signing of documents

The person providing the list of participants is responsible for the accuracy of the documents and data provided and their timely submission.

LEGAL ENTITY

Legal status	No legal proceedings
Name	
Code	
Registered office	

i You are providing data about the shareholders of private limited liability company for the first time.

i Only today's relevant data is provided.

AUTHORISED CAPITAL

Share class	Nominal value of the share	Number of shares	The sum of nominal values of the shares
Ordinary shares	100.00	100 pcs.	10,000.00
Authorised capital			10,000.00

SHAREHOLDERS

No	Shareholder	Shareholder from	Number of shares by class
			1
Total			100 pcs.

Add a shareholder Add shareholders if the share (shares) is owned by the right of common ownership

LIST OF CHANGES

☐ There are shareholders with unidentified data

No	Shareholder	Change	Date	Number of shares by class
				1

Save

Continue>>

Figure 1. View of the window when data on the UAB shareholders is provided for the first time

2.1.2.2. Enter the information (you can do the following):

2.1.2.2.1. add a shareholder;

2.1.2.2.2. add a group of shareholders;

2.1.2.2.3. add a shareholder data of which is not determined;

2.1.2.2.4. add a shareholder (investment fund);

2.1.2.2.5. enter the amended data;

2.1.2.2.6. change the shareholder's address;

2.1.2.2.7. provide data to JADIS when, after the increase of the authorised capital, all shares are transferred to the sole shareholder, although the newly issued shares were purchased by other persons;

2.1.2.2.8. take actions when, after the increase of the authorised capital, all the shares of the new issue are acquired by the sole shareholder, and then some of them are transferred to other persons.

2.2. Adding a shareholder

2.2.1. In the data entry window (Fig. 1), click **[Add a shareholder]**.

A window opens to enter shareholder's data.

1. SHAREHOLDER

Shareholder	Address	Date of becoming a shareholder
<input type="button" value="Search for a person"/>		

2. CHANGE (select required)

2.1. ACQUISITION FOLLOWING THE ESTABLISHMENT OF A COMPANY OR THE INCREASE IN AUTHORISED CAPITAL ?

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/>

2.2. ACQUISITION FROM ANOTHER PERSON ?

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/>

2.3. CHANGE IN THE CLASS OF SHARES OR CHANGE IN THE NUMBER AND NOMINAL VALUE OF SHARES AS THE NUMBER OF SHARES HELD INCREASES ?

Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/>

Figure 2. Shareholder's data entry window

2.2.2. Click **[Add]**.

A search window opens allowing you to search and select a shareholder.

SEARCH FOR A PERSON

[Close](#)

Type of selection	<input checked="" type="radio"/> Natural person of the Republic of Lithuania <input type="radio"/> Legal entity of the Republic of Lithuania <input type="radio"/> Municipality of the Republic of Lithuania <input type="radio"/> Republic of Lithuania <input type="radio"/> Foreign natural person <input type="radio"/> Foreign legal entity <input type="radio"/> The fund and others
Personal code *	<input type="text"/>
First name *	<input type="text"/>
Surname *	<input type="text"/>
<input type="button" value="Search"/> <input type="button" value="Clear"/>	

Figure 3. Search window for a person, when the shareholder type is a natural person with a personal code of the Republic of Lithuania

2.2.3. Specify the type of persons that the shareholder belongs to.

Depending on the above, the system provides to fill in relevant information fields.

2.2.4. Enter accurate information of a person. To find a natural person, you must specify their full name and personal code.

2.2.5. Click **[Search]**.

If the data is correct and the system is able to find it, the results will be shown in the table.


SEARCH FOR A PERSON

Type of selection ☒ Natural person of the Republic of Lithuania ☐ Legal entity of the Republic of Lithuania ☐ Municipality of the Republic of Lithuania ☐ Republic of Lithuania ☐ Foreign natural person ☐ Foreign legal entity ☐ The fund and others

Personal code *

First name *

Surname *


 After searching, tag the person.

Personal code	First name	Surname	Address	Date of birth
400000000001	VARDENIS	PAVARDENIS	Vilniaus m. apskr. Vilniaus m. Gatvės g. 1	1986-05-31

Figure 4. View when the system is able to locate the person's data

If the system does not find a person according to the specified data, a relevant information message/link will be displayed at the top of the window (Fig. 5).

SEARCH FOR A PERSON

 No people were found based on the given data.

Type of selection ☒ Natural person of the Republic of Lithuania ☐ Legal entity of the Republic of Lithuania ☐ Municipality of the Republic of Lithuania ☐ Republic of Lithuania ☐ Foreign natural person ☐ Foreign legal entity ☐ The fund and others

Personal code *

First name *

Surname *

Figure 5. View when the system is not able to locate the indicated person

2.2.6. If the system is not able to find a person:

2.2.6.1. Verify that the information entered is correct.

2.2.6.2. If the data of the foreign natural or legal person are correct, but the data were not found during the search, you can submit it yourself. In order to do that, click on the link **Enter a new legal entity** or **Enter a new natural person** (Fig. 6).

The system opens up a window for entering data of a new person (Fig. 7).

SEARCH FOR A PERSON

i No people were found based on the given data. [Enter a new natural person.](#)

Type of selection ☒ Natural person of the Republic of Lithuania ☐ Legal entity of the Republic of Lithuania ☐
Municipality of the Republic of Lithuania ☐ Republic of Lithuania ☐ Foreign natural person ☐ Foreign legal entity ☐ The fund and others

Personal code *

First name *

Surname *

Figure 6. Search window for a new foreign natural person

SEARCH FOR A PERSON [Close](#)

First name*

Surname*

Date of birth*

Country which has issued the document*

Registered office* ☒ [Search for address in the Republic of Lithuania](#)
☒ [Entering of foreign address](#)

Personal code

Figure 7. Data entry window for a new foreign natural person

2.2.6.3. Enter the person's data.

2.2.6.4. Click [**Save**]. The system adds data to the shareholder's data entry window (Fig. 2).


2.2.6.5. If the system found a person according to the specified data (Fig. 4), click on the link with personal data. The system adds data to the shareholder's data entry window.

1. SHAREHOLDER


Shareholder	Address	Date of becoming a shareholder
 Remove		<input type="text"/> 
<input type="button" value="Change"/>		

2. CHANGE (select required)

2.1. ACQUISITION FOLLOWING THE ESTABLISHMENT OF A COMPANY OR THE INCREASE IN AUTHORISED CAPITAL

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

2.2. ACQUISITION FROM ANOTHER PERSON

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

2.3. CHANGE IN THE CLASS OF SHARES OR CHANGE IN THE NUMBER AND NOMINAL VALUE OF SHARES AS THE NUMBER OF SHARES HELD INCREASES


Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

Figure 8. Data entry window for a shareholder

2.3. Adding a group of shareholders

To add a group of shareholders, follow these steps:

2.3.1. In the data entry window (Fig. 1), click on **[Add shareholders if the share(s) is owned by the right of common ownership]**. A window for adding shareholder group data opens.

1. SHAREHOLDER (CO-OWNERSHIP RIGHT)


Authorised person	Date of appointment of authorized person	Shareholder	Address	Date of becoming a shareholder
<input type="button" value="Search for a person"/>				

2. CHANGE (select required)

2.1. ACQUISITION FOLLOWING THE ESTABLISHMENT OF A COMPANY OR THE INCREASE IN AUTHORISED CAPITAL

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

2.2. ACQUISITION FROM ANOTHER PERSON

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

2.3. CHANGE IN THE CLASS OF SHARES OR CHANGE IN THE NUMBER AND NOMINAL VALUE OF SHARES AS THE NUMBER OF SHARES HELD INCREASES


Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 

Figure 9. Shareholder group data entry window

2.3.2. Select **[Change]**. A search window opens allowing you to search and select a shareholder.

2.3.3. Specify the type of persons that the shareholder belongs to. Depending on the type selected, the system provides to fill in relevant information fields.

2.3.4. Enter accurate information of a person.

2.3.5. Click **[Search]**.

If the data is correct and the system is able to find it in the relevant registers, the results will be shown in the table.

If the system does not find a person according to the specified data, a relevant information message will be displayed at the top of the window.

2.3.6. If the system did not find a person:

2.3.6.1. Check to make sure the information was entered correctly.

2.3.6.2. If information was correct, when entering a foreign natural or legal person, the system instructs to enter the data of a new person.

2.3.6.3. Click on the link *Enter a new natural person* or *Enter a new legal entity*. This only works for a foreign natural/legal person.

2.3.6.4. Enter data about the person/entity.

2.3.6.5. Click **[Save]**. The system adds data to the shareholder group addition window.

2.3.7. If the system found a person according to the specified data, click on the link with personal data. The system adds data to the shareholder group addition window.

2.3.8. In order to add more group members, click on **[Add]** again and repeat steps 2.3.1–3.3.6.5.

2.3.9. Specify the number of shares held by the person and the date of the change.

2.3.10. In the list of members of the group of shareholders, indicate which of them is the notarized representative.

2.3.11. Click **[Save]**. The system adds data to the shareholder group addition window.

2.4. Adding a shareholder with unidentified data

2.4.1. In the data entry window (Fig. 1), click on **[There are shareholders with unidentified data]**. After the table with shareholders with unidentified data opens, click **[Confirm]**.

Note. It is not required to enter the shareholders with unidentified data, it is enough to check the appropriate field **[There are shareholders with unidentified data]**.

2.5. Adding a shareholder (investment fund)

2.5.1. In the data entry window (Fig. 1), click on **[Add a shareholder]**.

The shareholder's data entry window opens (Fig. 2).

2.5.2. Click **[Add]**. A search window opens allowing you to search and select a shareholder (Fig. 3).

SEARCH FOR A PERSON

The screenshot shows a search form titled "SEARCH FOR A PERSON". Under "Type of selection", there are several radio button options: "Natural person of the Republic of Lithuania", "Legal entity of the Republic of Lithuania", "Municipality of the Republic of Lithuania", "Republic of Lithuania", "Foreign natural person", "Foreign legal entity", and "The fund and others" (which is selected). Below these are three input fields: "Fund registration code", "Name", and "The state" (a dropdown menu with "Please select..." text). At the bottom of the form are two buttons: "Search" and "Clear".

Figure 10. Investment fund data entry window

2.5.3. Specify the type of persons that the shareholder belongs to. Depending on the type selected, the system provides to fill in relevant information fields.

2.5.4. Enter the investment fund information. In order to find the investment fund, you have to enter the exact Fund registration code and/or name and/or state (Fig. 10).

2.5.5. Click **[Search]**. If the data is correct and the system is able to find it, the results will be shown in the table (Fig. 11).

SEARCH FOR A PERSON

Type of selection	<input type="radio"/> Natural person of the Republic of Lithuania <input type="radio"/> Legal entity of the Republic of Lithuania <input type="radio"/> Municipality of the Republic of Lithuania <input type="radio"/> Republic of Lithuania <input type="radio"/> Foreign natural person <input type="radio"/> Foreign legal entity <input checked="" type="radio"/> The fund and others		
Fund registration code	<input type="text"/>		
Name	<input type="text" value="test"/>		
The state	<input type="text" value="Please select..."/>		
<input type="button" value="Search"/> <input type="button" value="Clear"/>			

After searching, tag the person.

Name of the fund	Fund registration code	Name of management company	Code of management company
Test	123321	MAX	1230

* Only valid funds can be selected.

Figure 11. Window view when the system is able to find the investment fund

2.5.6. If the system is not able to find the investment fund, please contact the JADIS manager.

Note. In the classifier of investment funds, you will also find legal entities that are not provided with a legal entity code, legal form and registered office according to the current legislation.

2.6. Entering the amended data

In order to enter a change for a specified shareholder, follow these steps:

2.6.1. In the data entry window for a shareholder (Fig. 8) select the type of change. When submitting the list of shareholders in the system for the first time, one of the following changes can be selected:

Acquisition following the establishment of a company or increase of authorised capital

This type of change is entered when:

- a) shares are acquired after registering a private limited liability company;
- b) shares are acquired from the registration of the amended articles of association, after increasing the authorised capital of the private limited liability company;
- c) number of shares owned by the shareholder increases due to the change in the nominal value of the shares.

Acquisition from another person

This type of change is entered when:

- a) person acquires shares in accordance with a transaction regarding the transfer of shares owned by another person to his/her ownership;
- b) when the shares issued by the private limited liability company become the company's property.

Change in class of shares or change in number and nominal value of shares

This type of change is entered when:

- a) person acquires shares when there is a change in class of shares;
- b) number of shares and the nominal value of shares change, but the size of the authorised capital does not change;
- c) the number of shares, their nominal value and the size of the authorised capital change.

- 2.6.2. With the selected change, indicate the amount of shares and the date of change.
- 2.6.3. Click **[Save]**. The system saves the changes and displays them in the list of changes.

2.7. Changing the shareholder's address

2.7.1. The system automatically takes the address from the Population Register. To change the address of the participant or if the address of the participant is not listed, follow these steps:

2.7.2. If you need to specify the address of the participant:

2.7.2.1. Select [Change the data](#).



VARDENIS PAVARDENIS, 30000000000
Anykščių rajono sav. Anykščių m. Vilniaus g. 1
 [Keisti duomenis](#)
 [Fiksuoti pakeitima](#)   [Keisti inąšo dydi](#) 

Figure 12. Shareholder's information

The *Real property object search* window opens.

2.7.2.2. For address in Lithuania, select the Lithuanian address. The foreign address will become greyed out. Enter the address and select **[Search]**.

2.7.2.3. In the results table, click the on the correct property (Fig 13).

The system changes the participant's address.

SEARCH FOR A REAL PROPERTY OBJECT

Member _____
Address _____

☒ Address in Lithuania

Municipality	Vilnius m. sav.	House no.	<input type="text" value="9"/>
Residential settlement	<input type="text" value="Vilnius"/>	Apartment No.	<input type="text"/>
Street	<input type="text" value="Gedimino bul."/>		

Records found: 3

Reg. No.	Object	Unique no.	Address
122441/10	Non-residential building	1094-0082-3010	Vilnius, Gedimino bul. 9
28754/1	Land parcel	0101-0041-0067	Vilnius, Gedimino bul. 9
28918/1	Land parcel	0101-0041-0070	Vilnius, Gedimino bul. 9

☐ Foreign address

The state	Afghanistan ▼
Address (no state)	<input type="text"/>

Figure 13. Window display for an address entry in Lithuania

2.7.3. If you wish to specify the address of the participant abroad:

2.7.3.1. To enter a foreign address, make the appropriate selection ● Foreign address
 The Lithuanian address will be greyed out. Enter the address and click **[Enter]** (Fig. 13).
 The system changes the participant's address.

SEARCH FOR A REAL PROPERTY OBJECT Close

Member			
Address			

☐ Address in Lithuania

Municipality	<input type="text"/>	House no.	<input type="text"/>
Residential settlement	<input type="text"/> (nominative case, e.g. Vilnius)	Apartment No.	<input type="text"/>
Street	<input type="text"/> (genitive case, e.g. Savanorių)		

☒ Foreign address

The state	<input type="text" value="Afghanistan"/>
Address (no state)	<input type="text" value="street 3-4"/>

Figure 14. Window display for an address entry abroad

2.7.4. In the application to register the list of participants, select **[Save]**.
 The system saves the changed data. If no more data in the list of participants needs to be changed, you can submit the list. For more information on this, refer to chapter 2.12. *Signing documents with an electronic signature and submitting.*

2.8. Provision of data to JADIS when, after an increase of the authorised capital, all shares are transferred to the sole shareholder, although the newly issued shares were purchased by other persons

When the company's authorised capital is increased by the sole shareholder's decision, and more shareholders join the company during the increase, all shares issued by the company during the authorised capital increase are transferred to the former sole shareholder in the JADIS system.

In order to submit the list of shareholders, follow these steps:

2.8.1. Next to the data of the former sole shareholder, click on *Process the list of changes* button. (This option is visible only when, after the increase of the authorised capital, all new shares are transferred to the former sole shareholder).

APPLICATION FOR REGISTRATION OF THE LIST OF PARTICIPANTS

Print

Entering of data

Signing of documents

The person providing the list of participants is responsible for the accuracy of the documents and data provided and their timely submission.

Only one change in the number of shareholders or the number of shares, or only a change in the currency expression can be recorded in one completed list of participants.

LEGAL ENTITY

Legal status	No legal proceedings
Name	
Code	
Registered office	

You are providing data about the shareholders of private limited liability company for the first time.

Only today's relevant data is provided.

AUTHORISED CAPITAL

Share class	Nominal value of the share	Number of shares	The sum of nominal values of the shares
Ordinary shares	28.96 Eur	100 pcs.	2,896.00 Eur
Authorised capital			2,896.00 Eur

SHAREHOLDERS

No	Shareholder	Shareholder from	Number of shares by class
			1 ?
1	VARDENIS PAVARDENIS, 30000000001 Kauno m. sav. Kauno m. Kuršių g. 20-23 Change the data Enter the change Change to co-ownership Process the list of changes	2009-08-11	100 pcs.
Total			100 pcs.

[Add a shareholder](#) [Add shareholders if the share \(shares\) is owned by the right of common ownership](#) ?

[Change of currency expression](#)

LIST OF CHANGES

No	Shareholder	Change	Date	Number of shares by class
				1 ?

[Save](#)

[Continue>>](#)

Figure 15. Provision of the list when the shares are assigned to the sole shareholder after the capital increase

2.8.2. You will see a list of changes related to this shareholder. Select the change related to the increase of the authorised capital and click *Remove*. After doing this, the amount of shares held by the former sole shareholder will return to the amount held before the increase of the authorised capital and you will be able to complete the list of shareholders by applying the relevant changes.

CHANGES

No.	Date	Change	Share class	Number of shares	Actions
1	2009-08-11	Acquisition from another person	Ordinary shares	100	
2	2009-08-11	Acquisition following the establishment of a company increase in authorised capital	Ordinary shares	150	 Remove

Figure 16. View after selecting the Process the list of changes option

Note. In this case the number of shares owned by the former sole shareholder did not decrease, therefore, the change of *Transfer* to the former sole shareholder was not entered.

2.9. Actions when, after an increase of the authorised capital, all the shares of the new issue are acquired by the sole shareholder, and then some of them are transferred to other persons

2.9.1. In this case, you should record the change of *Transfer* for the sole shareholder and enter relevant information about the transactions. “Process the list of changes” option should not be used in this case.

2.10. Completing data entry

To specify that the data entry is finished, follow these steps:

2.10.1. In the data entry window (Fig. 1), click **[Save]**.

The system stores data on the shareholders. As long as the list of shareholders is not submitted, you can later return to the list started earlier and continue entering data or after removing the entered data, re-enter it.

2.10.2. When all the necessary information is entered (Fig. 1), select **[Continue]**.


The *Document signing* window opens; here the additional electronic can be uploaded and all together be signed with an e-signature. If you made a mistake while filling in the list, you can return to filling out the list by clicking **[Return]**.

2.11. Uploading an electronic document

If there are foreign natural persons among the shareholders whose data is not present in the register, an additional document is required (for a natural person - a scanned copy of a passport or identity card, for a legal person - a copy of the excerpt from the foreign Register of Legal Entities. The excerpt from the foreign Register of Legal Entities must be translated into Lithuanian, certified by the translator's signature and legalized with an *Apostille*.)

A document already signed by an e-signature may be uploaded. There is no need to sign a document for a second time.

In order to submit an electronic document, follow these steps:

2.11.1. In the document signing window (Fig. 18) under the documents list, click  **UPLOADING OF DOCUMENT**

UPLOADING OF DOCUMENT


Document type*	<input type="text" value="Please select..."/>
Uploaded document date*	<input type="text"/> 
Document number	<input type="text"/>
Description of the document	<input type="text"/>
Document*	<input type="button" value="Choose File"/> No file chosen
<input type="button" value="Upload"/>	



Figure 17. Document upload field

2.11.2. Enter the document details.

2.11.3. Select **[Choose File]** and select the document from the computer.


Note: You can only upload PDF documents.

2.11.4. Select **[Upload]**. The document is uploaded to the system and shown in the list of documents.


2.11.5. To view the contents of the uploaded document, click  [Sign](#) and  next to the document name. The system displays the image of the uploaded document.

✔
Document uploaded successfully.

APPLICATION FOR REGISTRATION OF THE LIST OF PARTICIPANTS









Entering of data



Signing of documents

LEGAL ENTITY



Application no.	
Legal status	No legal proceedings
Name	
Code	
Registered office	

No.	Document	Status	Actions
1.	List of shareholders	Unsigned	 Sign  Download
2.	Power of Attorney	Signed	 Download  Remove
3.	Application for Registration in the Register of Legal Entities	Unsigned	 Sign  Download

Signature data

Timestamp
[Apply](#)

Document to be signed

PDF document
  [List of shareholders.pdf](#)

Signing method

Please select

Sign using stationary digital signature »

Sign using mobile digital signature »

[Cancel signing](#)


Fig. 18. Document signing window

2.12. Signing documents with an electronic signature and submitting

In order to sign documents with an electronic signature, make sure that:

- all the necessary software is installed on the computer. For more information, refer to the Centre of Registers website at <http://www.elektroninis.lt/lt/paruosti-kompiuteri>;
- an electronic signature medium is ready for use.

In order to sign a document with an electronic signature, follow these steps:

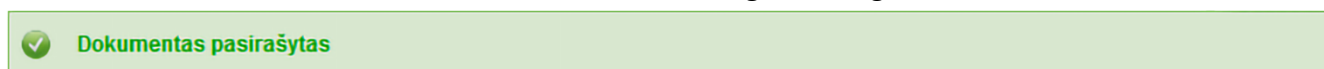
2.12.1. In the document signing window (Fig. 18), choose the unsigned document from the list and in the *Actions* column click  **Sign**.

2.12.2. Choose the signing method:

- To sign the document using an electronic signature via the USB key or chip card, select **[Sign using stationary digital signature]**;
- To sign using a mobile phone, select **[Sign using mobile digital signature]**.

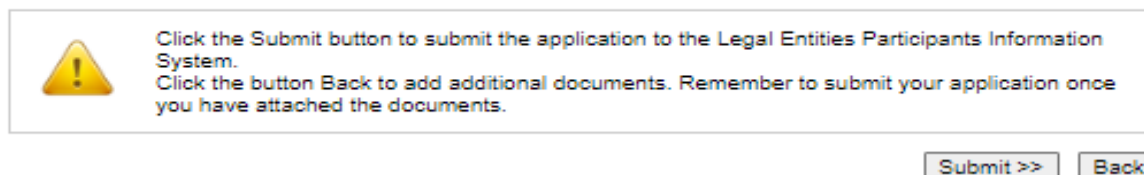
2.12.3. Select **[Sign]**. A window opens for entering a password.

2.12.4. Enter your password and click **[OK]**. The system displays a note that the signing of the document was successful. Status of the document changes to “Signed”.



2.12.5. Click **[Submit]**.

WARNING



If at least one of the shareholders is a foreign natural person or a legal entity, the system checks whether the shareholder's data is validated by the JAR. If the foreign natural person's/legal entity's data has not been validated or with the submitted list of shareholders, data on the sole shareholder must be deregistered, the status of the application remains “Under execution”, and the system only allows to view the data being submitted. If the details of the list of shareholders are correct and validated, the status of the application changes to “Completed”.

2.13. Submitting an updated list of shareholders

The system allows you to submit changes related to shareholders' data and other changes. Make sure that the data is correct before you provide the updated list of shareholders.

In order to submit an amended list of members, follow these steps:

2.13.1. From the vertical menu select **Participants of Legal Entities (JADIS) > Provision of the list of participants**. In the list of shareholders, the data of the authorised capital of the UAB and the data of the registered shareholder(s) from the JAR are displayed:

APPLICATION FOR REGISTRATION OF THE LIST OF PARTICIPANTS

Print

Entering of data

Signing of documents

The person providing the list of participants is responsible for the accuracy of the documents and data provided and their timely submission.

LEGAL ENTITY

Legal status	No legal proceedings
Name	
Code	
Registered office	1

AUTHORISED CAPITAL

No	Share class	Nominal value of the share	Number of shares	The sum of nominal values of the shares
1	Ordinary shares	30.00 Eur	300 pcs.	9,000.00 Eur
2	Registered preference shares with cumulative dividend	10.00 Eur	100 pcs.	1,000.00 Eur
Authorised capital				10,000.00 Eur

SHAREHOLDERS

No	<u>Shareholder</u>	<u>Shareholder from</u>	Number of shares by class	
			1	2
1	Change institution Enter the change	2022-06-02	60 pcs.	
2	Change the data Enter the change Change to co-ownership	2022-04-11	30 pcs.	
Total			200 pcs.	100 pcs.

LIST OF CHANGES

No	Shareholder	Change	Date	Number of shares by class	
				1	2

Figure 19. Window view when the application has already been submitted

Note. In the **List of Changes** table you can see only the newly made changes. Changes made to previous shareholders lists are not displayed.

2.13.2. Enter the information (you can do the following):


- add a shareholder;
- group of shareholders;

- add a shareholder with unidentified data;
- add a shareholder (investment fund);
- change the amended data;
- change the shareholder's address;
- change the nominal value;
- change the currency expression;
- upload an electronic document;
- sign with electronic signature and submit.

2.14. Changing the amended data

To enter change regarding a shareholder, follow these steps:

2.14.1. In the data entry window (Fig. 1) you can see a previously provided list of shareholders (Fig. 19).

2.14.2. Next to the shareholder's data click on  [Enter the change](#).
A window opens to enter and change data.

1. SHAREHOLDER

Shareholder	Address

2. CHANGE (select required)

2.1. ACQUISITION FOLLOWING THE ESTABLISHMENT OF A COMPANY OR THE INCREASE IN AUTHORISED CAPITAL

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 
Registered preference shares with cumulative dividend	<input type="text"/> pcs.	<input type="text"/> 

2.2. ACQUISITION FROM ANOTHER PERSON

Share class	Number of shares by class	Date of change/acquisition
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 
Registered preference shares with cumulative dividend	<input type="text"/> pcs.	<input type="text"/> 

2.3. TRANSFER

Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 
Registered preference shares with cumulative dividend	<input type="text"/> pcs.	<input type="text"/> 

2.4. CANCELLATION OR CHANGE IN THE NUMBER OF SHARES AND NOMINAL VALUE AS A RESULT OF DECREASE IN THE NUMBER OF SHARES HELD

Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 
Registered preference shares with cumulative dividend	<input type="text"/> pcs.	<input type="text"/> 

2.5. CHANGE IN THE CLASS OF SHARES OR CHANGE IN THE NUMBER AND NOMINAL VALUE OF SHARES AS THE NUMBER OF SHARES HELD INCREASES

Share class	Number of shares by class	Date of change
Ordinary shares	<input type="text"/> pcs.	<input type="text"/> 
Registered preference shares with cumulative dividend	<input type="text"/> pcs.	<input type="text"/> 

Figure 20. Change data window

2.14.3. Change the amended data.

Possible changes:

Acquisition following the establishment of a company or increase of authorised capital

This type of change is entered when:

- a) shares are acquired after registering a private limited liability company;
- b) shares are acquired after the registration of the amended articles of association, after increasing the authorised capital of the private limited liability company;
- c) number of shares owned by the shareholder increases due to the change in the nominal value of the shares.

Acquisition from another person

This type of change is entered when:

- a) person acquires shares in accordance with a transaction regarding the transfer of shares owned by another person to his/her ownership;
- b) when the shares issued by the private limited liability company become the company's property.

Transfer

This type of change is entered when:

- a) number of shares held by a shareholder decreases after concluding a transaction on the transfer of shares owned by him to the ownership of another person;
- b) number of shares held by the shareholder decreases because the shareholder fails to fulfil his obligations to the company to pay for the shares he/she has subscribed for and these shares become the property of the private limited liability company (own shares).

Annulment

This type of change is entered when:

- a) number of shares decreases after the registration of the amended articles of association, after reducing the authorised capital of the private limited liability company;
- b) number of shares owned by the shareholder decreases due to the change in the nominal value of the shares.

Change in class of shares or change in number and nominal value of shares

This type of change is entered when:

- a) person acquires shares when there is a change in class of shares;
- b) number of shares and the nominal value of shares change, but the size of the authorised capital does not change;
- c) number of shares, their nominal value and the size of the authorised capital change.

Note. The system lets the same shareholder to enter several changes of different types if they have the same change date. If the date of change coincides with the date of becoming a shareholder, the system does not allow the date to be changed. This can only be done by removing the entered shareholder's data and re-entering the data.

2.14.4. If you notice an error and would like to correct the entered change data:

2.14.4.1. In the List of Changes, click on  [Change](#). A window to correct the change data opens.

CHANGE



Shareholder	
Shareholder from	2022-06-02 
Change	Transfer ▼
Date of change	2022-07-20 
Share class	Ordinary shares ▼
Number of shares by class	30 pcs.
<input type="button" value="Save"/> <input type="button" value="Cancel"/>	

Figure 21. Window view to correct the changed data

2.14.4.2. Amend the information you wish about the change.

2.14.4.3. Click **[Save]**. The system saves the changes and displays them in the list of changes.

2.14.5. If you wish to remove the change you just made, click  **Remove**.

2.14.6. Click **[Save]**. The system saves the changes and displays them in the list of changes.

2.15. Recording the change in the nominal value of shares

If the nominal value of shares in the JAR has changed, you must update the list of shareholders in JADIS based on this change.







Note. The list of shareholders with a changed nominal value is formed when only the nominal value of the shares changed, but the number of shares did not change.

If you need to record a change in nominal value, follow these steps:


2.15.1. From the vertical menu select **Participants of Legal Entities (JADIS) > Provision of the list of participants**.

The list of shareholders shows the data of the authorised capital of UAB from the JAR and the last provided list of shareholders.

SHAREHOLDERS

No	Shareholder	Shareholder from	Number of shares by class
			1 
1	 Change the data  Enter the change   Change to co-ownership  Process the list of changes	2008-07-16	100 pcs.
Total			100 pcs.

[Add a shareholder](#)

[Add shareholders if the share \(shares\) is owned by the right of common ownership](#) 

Change in nominal value

☐ There are shareholders with unidentified data

LIST OF CHANGES

No	Shareholder	Change	Date	Number of shares by class
				1 

[Save](#)

[Continue>>](#)

Figure 22. Window view to record the change in the nominal value of shares

2.15.2. Click on **[Change in nominal value]**. If the nominal value of shares in the JAR has not changed, this option will not be displayed. The system records the change in the list of shareholders.

CHANGES TO THE LIST OF PARTICIPANTS

No.	Share class	Change	Date	The current nominal value of the share	Previous nominal value of the share
1	Ordinary shares	Change of nominal value	2022-07-20	30.00 Eur	100.00

Figure 33. Changes to the list of participants

Note. If you selected **[Change in nominal value]**, other actions such as adding a shareholder, entering changes and similar are not possible (**[Add a shareholder]** and **[Add shareholders if the share(s) is owned by the right of common ownership]** will be greyed out).

2.16. Recording the change of the expression of the nominal value of the authorised capital and shares from litas to euros

This change is recorded when new Articles of Association are registered in the Register of Legal Entities, in which the expression of the authorised capital and the nominal value of the shares is expressed in euros, but the size of the authorised capital and the value of the shares do not change. If you want to record the change in the expression of the nominal value of the authorised capital and shares from litas to euros, follow these steps:

2.16.1. From the vertical menu select **Participants of Legal Entities (JADIS) > Provision of the list of participants**.

The list of shareholders shows the data of the authorised capital of UAB from the JAR and the last provided list of shareholders:

AUTHORISED CAPITAL

Share class	Nominal value of the share	Number of shares	The sum of nominal values of the shares
Ordinary shares	28.96 Eur	100 pcs.	2,896.00 Eur
Authorised capital			2,896.00 Eur

SHAREHOLDERS

No	Shareholder	Shareholder from	Number of shares by class
			1
1	Change the data <input type="checkbox"/> Enter the change <input type="checkbox"/> Change to co-ownership <input type="checkbox"/> Process the list of changes	2008-07-16	100 pcs.
Total			100 pcs.

Change of currency expression

☐ There are shareholders with unidentified data

LIST OF CHANGES

No	Shareholder	Change	Date	Number of shares by class
				1

Figure 24. Window view for changing the currency expression

2.16.2. Click on **[Change of currency expression]**. If the nominal value of shares in the JAR has not changed, you will not see this option.

Note. If you selected **[Change of currency expression]**, other actions such as adding a shareholder, entering changes and similar are not possible (**[Add a shareholder]** and **[Add shareholders if the share(s) is owned by the right of common ownership]** will be greyed out).

3. Managing the list of participants

The system allows you to provide and view a list of participants, and submit an amended list.

3.1. Document status and possible actions

The actions that you can perform with the selected list of participants depend on the type of legal entity (Private Limited Liability Company (UAB), Small partnership (MB), Public Institution (PI), Agricultural company (ŽŪB), Cooperative company (KO)), its status (registered, liquidated, etc.) and status of the application. Possible actions based on the status of the application:

Status of the application	Possible actions
Being filled in	View, continue filling in or remove
Pending signature	View, continue filling in or remove
Under execution	View
Completed	View
Cancelled	View
Rejected	View or continue filling in
Delayed due to incomplete information	View, refuse, change data

3.2. Status and actions of the Legal entity

Depending on the legal status of the JA, the following restrictions apply to the submission and viewing of the list of participants:

Status of the Legal entity	Possible actions
Deregistered	The head of the company or an authorised person may not view nor submit a list of participants.
In liquidation	The list of participants can be submitted / viewed only by the liquidator, the person authorised by the liquidator, but not by the head of the company nor their authorised person.
In bankruptcy	The list of participants can be viewed only by the bankruptcy administrator or by a person authorised by the bankruptcy administrator.
Bankrupt	The list of participants can be viewed only by the bankruptcy administrator or by a person authorised by the bankruptcy administrator.
Other status of the JA	The list of participants can be viewed and managed by the head of the company, an authorised person or a procurator, depending on the status of the list of participants and possible actions.

3.3. Finding and viewing the list of participants

To find and view the list of participants, follow these steps:

3.3.1. From the vertical menu select **Participants of Legal Entities (JADIS) > Viewing the lists of participants**.

A window opens up with a list of all applications that have ever been filled in.

Home / Legal Entities Register / Participants of legal entities (JADIS) / Viewing of the lists of participants /

LIST OF APPLICATIONS FOR LISTS OF PARTICIPANTS Print

Application no.
 Date of application from to
 Status of the application

Application no.	Date of application	Status of the application	Actions
3238269	2022-07-15	Being filled in	<input type="button" value="View"/> <input type="button" value="Continue"/> <input type="button" value="Remove"/>
3227809	2022-05-26	Rejected	<input type="button" value="View"/>
3218137	2022-04-22	Completed	<input type="button" value="View"/>
3217670	2022-04-20	Completed	<input type="button" value="View"/>
3188231	2022-01-19	Completed	<input type="button" value="View"/>

Figure 25. Window with the list of applications related to the lists of participants

3.3.2. Enter the data of the application you are searching for and select **[Search]**.

The system provides a list of applications that meet the search criteria.

3.3.3. To view the current list of participants, click on near the most recent application with status "Completed".

Note: The current list of participants is the one where the relevant participants are listed, i.e. participants which do not have the change end date.

3.4. Continuing filling in the list of participants

In order to continue filling in a list of a previously saved but not yet submitted list of participants, follow these steps:

3.4.1. From the vertical menu select **Participants of Legal Entities (JADIS) > Viewing the lists of participants**.

A window opens up (Fig. 16) with a list of all applications that have ever been filled in.

3.4.2. Enter the data of the application you are searching for and select **[Search]**.

The system provides a list of applications that meet the search criteria.

3.4.3. Next to the list of participants you wish to continue working on, select in the action column. The system opens up the application at the place at which it was stopped previously.

3.4.4. Continue filling in or updating the participant list.

For more information on this, refer to chapter called *Provision and management of the list of shareholders of a private limited liability company* (page 3).

3.5. Removing the application

The removal of the application is allowed only if the status of the application is “Being filled in” or “Pending signature”.

In order to remove a list of members, follow these steps:

3.5.1. From the vertical menu select ***Participants of Legal Entities (JADIS) > Viewing the lists of participants***. A window opens up with a list of all applications that have ever been filled in.

3.5.2. To remove an application, select  [Remove](#) .

Window confirming this action opens up.

3.5.3. Select **[OK]**.

The system removes the document.