



IGAZSÁGÜGYI MINISZTERIUM

CÉGINFORMÁCIÓS ÉS AZ ELEKTRONIKUS CÉGELJÁRÁSBAN
KÖZREMŰKÖDŐ SZOLGÁLAT

Certificate of effective and non-effective company data

The data of the **Clean Solutions Hungary Tanácsadó Korlátolt Felelősségű Társaság kényszertörles alatt (1093 Budapest, Vámház krt. 13.)** with company number **Cg.01-09-879445** company are as follows:

I. Data not dependent on company form

1. General data

Company number: 01-09-879445
Company form: Limited liability company
Registered: 2007/04/16
Effect of deregistration: 2014/12/30
Manner of deregistration: ex officio

2. Name of the company

2/1. Clean Solutions Hungary Tanácsadó Korlátolt Felelősségű Társaság
Date of change (deletion): 2014/07/12
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2014/08/05 *Published:* 2014/08/07
Effective: 2007/04/16 - 2014/07/12

2/2. Clean Solutions Hungary Tanácsadó Korlátolt Felelősségű Társaság kényszertörles alatt
Date of change: 2014/07/12
Date of registration: 2014/08/05 *Published:* 2014/08/07
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2014/07/12 - 2014/12/30

3. Abbreviated name of the company

3/1. Clean Solutions Hungary Kft.
Date of change (deletion): 2014/07/12
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2014/08/05 *Published:* 2014/08/07
Effective: 2007/04/16 - 2014/07/12

3/2. Clean Solutions Hungary Kft.kt.a.
Date of change: 2014/07/12
Date of registration: 2014/08/05 *Published:* 2014/08/07
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2014/07/12 - 2014/12/30

4. Foreign name(s), foreign abbreviated name(s) of the company

4/1. Clean Solutions Hungary Consulting Limited Liability Company
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2007/04/16 - 2014/12/30

5. Seat of the company

5/1. 1054 Budapest, Szabadság tér 7.
Date of change (deletion): 2011/05/26
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2011/06/09 *Published:* 2011/06/23
Effective: 2007/04/16 - 2011/05/26

5/2. 1093 Budapest, Vámház krt.13.

- Date of change:* 2011/05/26
Date of registration: 2011/06/09 *Published:* 2011/06/23
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2011/05/26 - 2014/12/30
8. **Date of the deed of foundation**
- 8/1. 9 February 2007
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2007/04/16 - 2014/12/30
- 8/2. 9 March 2009
Date of registration: 2009/03/24
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2009/03/24 - 2014/12/30
- 8/3. 26 May 2011
Date of registration: 2011/06/09 *Published:* 2011/06/23
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2011/06/09 - 2014/12/30
902. **Activities of the company**
- 9/1. 7414 '03 Üzletviteli tanácsadás
Main activity.
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2009/02/28
Effective: 2007/04/16 - 2009/02/28
- 9/2. 7485 '03 Titkári, fordítói tevékenység
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2009/02/28
Effective: 2007/04/16 - 2009/02/28
- 9/3. 7487 '03 Máshova nem sorolt, egyéb gazdasági szolgáltatás
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2009/02/28
Effective: 2007/04/16 - 2009/02/28
- 9/4. Üzletviteli tanácsadás
Main activity.
Date of change (deletion): 2009/03/09
Date of registration: 2009/02/28 *Published:* 2007/05/10
Date of deregistration: 2009/03/24
Effective: 2009/02/28 - 2009/03/09
- 9/5. Titkári, fordítói tevékenység
Date of change (deletion): 2009/03/09
Date of registration: 2009/02/28 *Published:* 2007/05/10
Date of deregistration: 2009/03/24
Effective: 2009/02/28 - 2009/03/09
- 9/6. Máshova nem sorolt, egyéb gazdasági szolgáltatás
Date of change (deletion): 2009/03/09
Date of registration: 2009/02/28 *Published:* 2007/05/10
Date of deregistration: 2009/03/24
Effective: 2009/02/28 - 2009/03/09
- 9/7. Üzletviteli és egyéb vezetési tanácsadás
Main activity.
Date of change: 2009/03/09
Date of registration: 2009/03/24

Date of deregistration: 2013/02/20 *Published:* 2013/04/25
Effective: 2009/03/09 - 2013/02/20

9/8. Titkári, fordítói tevékenység, információs szolgáltatások, immateriális javak kölcsönzése

Date of change: 2009/03/09

Date of registration: 2009/03/24

Date of deregistration: 2013/02/20 *Published:* 2013/04/25

Effective: 2009/03/09 - 2013/02/20

9/9. és kiegészítő üzleti szolgáltatások

Date of change: 2009/03/09

Date of registration: 2009/03/24

Date of deregistration: 2013/02/20 *Published:* 2013/04/25

Effective: 2009/03/09 - 2013/02/20

9/10. 7022 '08 Bűsiness and other management consültancy activities

Main activity.

Date of registration: 2013/02/20 *Published:* 2013/04/25

Date of deregistration: 2014/12/30 *Published:* 2015/04/10

Effective: 2013/02/20 - 2014/12/30

9/11. 8299 '08 Other bűsiness sűpport service activities n.e.c.

Date of registration: 2013/02/20 *Published:* 2013/04/25

Date of deregistration: 2014/12/30 *Published:* 2015/04/10

Effective: 2013/02/20 - 2014/12/30

11. **Subscribed capital of the company**

11/1.

Description	Amount	Currency
Total	3 000 000	Ft

Date of registration: 2007/04/16 *Published:* 2007/05/10

Date of deregistration: 2014/12/30 *Published:* 2015/04/10

Effective: 2007/04/16 - 2014/12/30

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/1. Manűel Gűtierrez Lopez (*mother's birth name:* Jronima Lopez)

Permanent or temporary residence of foreigner:

ES 29600 Marbella, C/Jacinto Benavente 11/4.

Person in charge of deliveries: dr. Perlaki Dezsű (*mother's birth name:* Komáromi Erzsűbet)

1062 Bűdapest, Andrassy út 100.

Manner of representation: **independent**

Title of the person entitled to representation: Managing Director (senior officer)

Start of legal relationship: 2007/02/09

Date of change (deletion): 2009/03/09

Date of registration: 2007/04/16 *Published:* 2007/05/10

Date of deregistration: 2009/03/24

Effective: 2007/04/16 - 2009/03/09

13/2. Grainne Mary Christine O'Meara (*mother's birth name:* Maire Griffin)

Permanent or temporary residence of foreigner:

GB 19 3NW London, Wimbledon, Kingston Road, Falt 1 231.

Person in charge of deliveries: dr. Perlaki Dezsű (Bűrai-Kovács és Partnerei Űgyvűdi Iroda) (*mother's birth name:* Komáromi Erzsűbet)

1062 Bűdapest, Andrassy út 100.

Manner of representation: **independent**

Title of the person entitled to representation: Managing Director (senior officer)

Start of legal relationship: 2009/03/09

- Date of change:* 2009/03/09
Date of registration: 2009/03/24
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2009/03/09 - 2014/12/30
20. **Statistical code of the company**
- 20/1. 13910394-7414-113-01.
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2008/01/19
Effective: 2007/04/16 - 2008/01/01
- 20/2. 13910394-7022-113-01.
Date of registration: 2008/01/19
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2008/01/01 - 2014/12/30
21. **Tax number of the company**
- 21/1. *Tax number:* 13910394-2-41.
Community tax number: HU13910394.
Start date of the community tax number validity: 2007/02/19.
Date of change (deletion): 2007/02/19
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2011/06/09 *Published:* 2011/06/23
Effective: 2007/04/16 - 2007/02/19
- 21/2. *Tax number:* 13910394-2-43.
Community tax number: HU13910394.
Tax number status: valid tax number
Date of change: 2007/02/19
Date of change (deletion): 2014/05/06
Date of registration: 2011/06/09 *Published:* 2011/06/23
Date of deregistration: 2014/05/14 *Published:* 2014/05/29
Effective: 2007/02/19 - 2014/05/06
- 21/3. *Tax number:* 13910394-2-43.
Tax number status: deleted tax number
Beginning of status: 2014/05/06
Date of change: 2014/05/06
Date of registration: 2014/05/14 *Published:* 2014/05/29
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2014/05/06 - 2014/12/30
24. **Declaration of the company as terminated**
- 24/1. *Date of declaration of termination:* 22 May 2014
File number of the decision : Cgt01-14/010331/2
Time of the decision becoming final: 12 July 2014
Date of change: 2014/07/12
Date of registration: 2014/08/05 *Published:* 2014/08/07
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2014/07/12 - 2014/12/30
32. **Account number of the company**
- 32/1. 12010628-00147533-00100000
Date of opening the account: 2007/02/19
The account is handled by the Raiffeisen Bank Rt(1062 Budapest Teréz körút 53)
Company number: 01-10-041042
Date of registration: 2007/04/16 *Published:* 2007/05/10
Date of deregistration: 2014/12/30 *Published:* 2015/04/10
Effective: 2007/04/16 - 2014/12/30

32/2. 12010628-00147533-00200007
 Date of opening the account: 2007/02/19
 The account is handled by the Raiffeisen Bank Rt (1062 Budapest Teréz körút 53.)
 Company number: 01-10-041042
 Date of registration: 2007/04/16 Published: 2007/05/10
 Date of deregistration: 2014/12/30 Published: 2015/04/10
 Effective: 2007/04/16 - 2014/12/30

33 **Data on execution**

33/1 Date of ordering the execution: 15 April 2014
 Case number of the execution: 9222676590
 Name of the entity ordering execution: NAV Dél-budapesti Adóigazgatósága Hátralékkezelési Osztály 2
 Date of issue of notification (launch): 10 September 2014
 Date of registration: 2014/09/10 Published: 2014/09/12
 Date of deregistration: 2014/12/30 Published: 2015/04/10
 Effective: 2014/09/10 - 2014/12/30

49 **Company numbers**

49/1 Company number: 01-09-879445
 Registered by the Company Court of Budapest-Capital Tribunal
 Date of registration: 2007/04/16 Published: 2007/05/10
 Date of deregistration: 2014/12/30 Published: 2015/04/10
 Effective: 2007/04/16 - 2014/12/30

58 **Data on forced deregistration procedure**

58/1 Start date of forced deregistration procedure: 12 July 2014
 Date of change: 2014/07/12
 Date of registration: 2014/08/05 Published: 2014/08/07
 Date of deregistration: 2014/12/30 Published: 2015/04/10
 Effective: 2014/07/12 - 2014/12/30

II. Data dependent on company form

1 **Data on the member(s)**

1/1 Clean Solutions Limited
 GB- JE1 4HH St Helier 48-50, Esplanade Sir Walter Raleigh House
 Person in charge of deliveries: Dr Perlaki Dezső (mother's birth name: Kőrösi Erzsébet)
 1062 Budapest, Andrásy út 100
 The rate of voting right provides qualified majority control
 Start of membership: 2007/02/09
 Date of registration: 2007/04/16 Published: 2007/05/10
 Date of deregistration: 2014/12/30 Published: 2015/04/10
 Effective: 2007/04/16 - 2014/12/30

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2020/05/21 18:21:21. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.