



Company Name	***Redacted***
File Number	C 340875
Registration Number	09708448
Date of Registration	27 th November 2020
Company Type	Limited Liability Company
Vat Registration	Unconfirmed
Registered Address	Na Pankráci 1062/58, Nusle, Prague 4 140 000
Country	Czech Republic
Register Search	Positive
Date of Search	15 th August 2022
Companies Registry	Ministry of Justice (Ministerstvo spravedlnosti České republiky)
Registry Address	Vyšehradská 424/16, 128 10 Nové Město, Czechia Telephone: +420 221 997 111 Ministerstvo spravedlnosti České republiky
Company Registration	Name of the entity: ***Redacted*** IDN: 097 08 448 File number: C 340875 kept at the Municipal Court in Prague Date of registration: November 27, 2020 Residence: Na Pankráci 1062/58, Nusle, 140 00 Prague 4







Company Identification at the Ministry of Justice (Ministerstvo spravedlnosti České republiky)

Name of the entity:"**Redacted***IDN:097 08 448File number:C 340875 kept at the Municipal Court in PragueDate of registration:November 27, 2020Residence:Na Pankráci 1062/58, Nusle, 140 00 Prague 4

Company Documents on file at the Ministry of Justice:

Basic identification data

File number: C 340875 kept at the Municipal Court in Prague

Business name: ***Redacted***

Identification number: 097 08 448 (see Commercial Register)

Address

Registered office: Na Pankráci 1062/58, Nusle, 140 00 Prague 4

Document number Type of document Creation of the charter There was a trial Based on SL C 340875/SL1/MSPH founding documents, notarial deed [NZ 1263/2020] 16.10.2020 27.11.2020







Redacted

Type of subject: Legal person

Registered office: Na Pankráci 1062/58, 140 00, Praha 4 - Nusle

Role of subject: entrepreneur
Registered number: 09708448

information from the public section of the Trade Licensing Register.

Valid on 15.08.2022 15:24:10

Subject

Trading company: ***Redacted***

Registered office: Na Pankráci 1062/58, 140 00, Praha 4 - Nusle

Registered number: **09708448**The date of delivery of an excerpt **26.10.2020**

according to Section 10, paragraph

4:

Statutory body or its members:

Name and surname: Jana Sobotová (1)

Inception of appointed: 27.11.2020

Name and surname: <u>Ing. Miroslav Kosnar (2)</u>

Inception of appointed: 27.11.2020

Trade authorizations

Trade authorization no. 1:

Object of business: Manufacture, trade and services not specified in Annexes 1 to 3 to the Trade

Licensing Act

Type of trade: Unqualified notifiable

Origin of authorization: 27.11.2020
Licence valid for: unlimited period

List of involved individuals

Name and surname: Jana Sobotová (1)

Date of birth: **11.03.1964**

Name and surname: Ing. Miroslav Kosnar (2)

Date of birth: **03.06.1971**

Trade Licensing Office with jurisdiction according to Section 71, paragraph 2 of the Trade Licensing Act: Úřad městské části Praha 4







Administrativní registr ekonomických subjektů

Data output from the Register of Economic Entities of CSO in ARES

(Date of database update:31.7.2022)
This data output is for information only; the record may be obsolete and has no legal validity.

Basic data

Reg.No.: 09708448

Business name: ***Redacted***

Statistical legal form: 112 - Společnost s ručením omezeným

Date of establishment: 27.11.2020

Registered office: 14000 Praha - Nusle, Na Pankráci 1062/58

BAU: 500119 - Praha 4
District: CZ0100 - Praha

Classification of Economic Activities - CZ-NACE

6820: Pronájem a správa vlastních nebo pronajatých nemovitostí

Statistical data

Institutional sector: by ESA2010 11002 - Nefinanční podniky soukromé národní

Classification by number of employees: Neuvedeno

This record was downloaded from the ARES IS on 15.8.2022 at 15:18:28 Copyright © 2022, Ministry of Finance of the CR,





Registry Company Extracts Attached:

- Ministry of Justice / Ministerstvo spravedlnosti České republiky Výpis /Extract in Czech Language and English translation
- Trade Licensing Register / Registr Živnostenského Podnikání Company Excerpt

Úplný výpis

z obchodního rejstříku, vedeného Městským soudem v Praze oddíl C, vložka 340875

Date of incorporation and registration:

November 27, 2020

File number:

C 340875 kept at the Municipal Court in Prague registered November 27, 2020

Business firm:

CIMEX Global Assets s.r.o. registered November 27, 2020

Residence:

Na Pankráci 1062/58, Nusle, 140 00 Prague 4 registered November 27, 2020

Identification number:

097 08 448

registered November 27, 2020

Legal form:

Limited Liability Company registered November 27, 2020

Scope of activity:

Manage your own assets registered November 27, 2020

Line of business:

Production, trade and services not listed in Annexes 1 to 3 of the Trade Licensing Act registered November 27, 2020

Statutory body:

Agent:

JANA SOBOTOVÁ, dat. born March 11, 1964 Senovážná 1394/8, New Town, 110 00 Prague 1 Inauguration date: 27 November 2020 registered November 27, 2020

Agent:

MIROSLAV KOSNAR, dated June 3, 1971

Ke Kodě 208, 267 18 Serbia

Inauguration date: 27 November 2020

registered November 27, 2020

Number of members:

2

registered November 27, 2020

Method of action:

The Directors always represent the Company jointly, with the exception of legal acts without a financial volume or with a financial volume of less than CZK 10,000,--,000 (ten million Czech crowns), in which the company is represented by each of the directors separately. registered November 27, 2020

Companions:

Companion:

JANA SOBOTOVÁ, dat. born March 11, 1964 Senovážná 1394/8, New Town, 110 00 Prague 1

registered November 27, 2020

deleted 6 October 2021

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48%

registered November 27, 2020 deleted 6 October 2021

Share:

Deposit: 2 000,- CZK

Paid: 100%

Business share: 2%

registered November 27, 2020 deleted 6 October 2021

Companion:

PETR LUKEŠ, dat. nar. 21 September 1955 Senovážná 1394/8, New Town, 110 00 Prague 1

registered November 27, 2020

deleted 6 October 2021

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48%

registered November 27, 2020 deleted 6 October 2021

Share:

Deposit: 2 000,- CZK

Paid: 100%

Business share: 2%

registered November 27, 2020 deleted 6 October 2021

Companion:

DAKAPEM private trust fund, ID: 109 83 376

registered October 6, 2021 deleted 1 August 2022

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48%
Type of share: basic
Stem certificate: not issued

registered October 6, 2021 deleted 1 August 2022

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48% Type of share: basic

Stem certificate: not issued registered October 6, 2021 deleted 1 August 2022

Share:

Deposit: 2 000,- CZK

Paid : 2%

Business share: 2% Type of share: basic

Stem certificate: not issued registered October 6, 2021 deleted 1 August 2022

Share:

Deposit: 2 000,- CZK

Paid: 2%

Business share: 2%
Type of share: basic

Stem certificate: not issued registered October 6, 2021 deleted 1 August 2022

Joint business share:

for the persons of both shareholders, these are trustees of the DAKAPEM trust fund, private trust fund, ID: 109 83 376

registered 1 August 2022

Sharer:

JANA SOBOTOVÁ, dat. born March 11, 1964 Senovážná 1394/8, New Town, 110 00 Prague 1 registered 1 August 2022

Sharer:

LENKA ZDRAŽILOVÁ, dat. nar. 6 September 1973 Nad Rokytkou 261/2, Strašín, 251 01 Říčany registered 1 August 2022

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48% Type of share: basic

Stem certificate: not issued registered 1 August 2022

Share:

Deposit: 48 000,- CZK

Paid: 100%

Business share: 48% Type of share: basic Stem certificate: not i

Stem certificate: not issued registered 1 August 2022

Share:

Deposit: 2 000,- CZK

Paid: 100%

Business share: 2% Type of share: basic

Stem certificate: not issued registered 1 August 2022

Share:

Deposit: 2 000,- CZK

Paid: 100%

Business share: 2% Type of share: basic

Stem certificate: not issued registered 1 August 2022

Stock:

100 000,- CZK registered November 27, 2020

Date: 15.8.2022 15:07 Data valid as of 15.8.2022 03:48

Excerpt from the public section of the Trade Licensing Register

Valid on 15.08.2022 15:42:59

Trading company: ***Redacted***

Registered office: Na Pankráci 1062/58, 140 00, Praha 4 - Nusle

Registered number: 09708448

The date of delivery of an excerpt according to Section 10, paragraph 4: 26.10.2020

Statutory body or its members:

Name and surname: Jana Sobotová (1)

Inception of appointed: 27.11.2020

Name and surname: Ing. Miroslav Kosnar (2)

Inception of appointed: 27.11.2020

Trade authorization no.1

Object of business: Manufacture, trade and services not specified in Annexes 1 to 3 to the Trade Licensing

Act

Type of trade: Unqualified notifiable

Origin of authorization: 27.11.2020

Licence valid for: unlimited period

List of involved individuals

Name and surname: Jana Sobotová (1)

Date of birth: 11.03.1964

Name and surname: Ing. Miroslav Kosnar (2)

Date of birth: **03.06.1971**

Trade Licensing Office with jurisdiction according to Section 71, paragraph 2 of the Trade Licensing Act: Úřad městské části Praha 4

The Ministry of Industry and Trade certifies that the subject data of this excerpt correspond to the Trade Licensing Register on the date of issuing this excerpt.

- 1 - ZVW 2.8 WEB 0041/032