

Redacted

CVR number	***Redacted***
Address	Scandiagade 8, 1. th
Postal code and city	2450 København SV
Start date	17.11.2022
Business type	Anpartsselskab
Advertising protection	Yes
Status	Normal

Expanded business information

Telephone	***Redacted***
Mail	***Redacted***
Municipality	København
Activity code	731110 Planlægning og design af reklamekampagner
Objects	Selskabets formål er at drive reklame- og markedsføringsvirksomhed samt enhver aktivitet, der efter direktionens skøn står i forbindelse hermed.
Financial year	01.01 - 31.12
Latest articles of association	30.04.2024
Classes of shares	No
Registered capital	45.714,00 DKK
First accounting period	17.11.2022 - 31.12.2023

Power to bind, key individuals and auditor

Powers to bind	Selskabet tegnes af en direktør.
Management	(Direktør) ***Redacted*** ***Redacted*** 2450 København SV
Founders	***Redacted***

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø





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2450 København SV

Ownership

Legal owners

Redacted
Redacted
Redacted
2450 København SV
Pct. of share capital: 10-14,99% (30.04.2024 -)
Pct. of voting rights: 10-14,99% (30.04.2024 -)
Date of change: 30.04.2024

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2450 København SV
Pct. of share capital: 100% (17.11.2022 - 29.04.2024)
Pct. of share capital: 66,67-89,99% (30.04.2024 -)
Pct. of voting rights: 100% (17.11.2022 - 29.04.2024)
Pct. of voting rights: 66,67-89,99% (30.04.2024 -)
Date of change: 30.04.2024

Beneficial owners

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2450 København SV
Pct. of share capital: 100,00% (17.11.2022 - 29.04.2024)
Pct. of share capital: 87,50% (30.04.2024 -)
Pct. of voting rights: 100,00% (17.11.2022 - 29.04.2024)
Pct. of voting rights: 87,50% (30.04.2024 -)
Special ownership: Has indirect possessions (17.11.2022 -)
Date of change: 30.04.2024

Financial statements

Annual report

Reporting period 17.11.2022 - 31.12.2023
Date of publication 27.02.2024
Date of approval 23.02.2024

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



Production units

Name	***Redacted***
P-number	***Redacted***
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Postal code and city	2450 København SV
Start date	17.11.2022
Activity code	731110 Planlægning og design af reklamekampagner
Advertising protection	No

Registration history (in Danish)

12.03.2025 Ændring af adresse

CVR number: ***Redacted***

Name and address:

Redacted

Vesterbrogade 149, 2. b12, 1620 København V, 1620 Vesterbros Torv

Ny adresse: Scandiagade 8, 1. th, 2450 København SV

15.05.2024 Ændring af adresse

CVR number: ***Redacted***

Name and address:

Redacted

Redacted 2450 København SV

Ny adresse: Vesterbrogade 149, 2. b12, 1620 København V

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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01.05.2024 Gennemførelse af fusion eller spaltning

CVR number: ***Redacted***

Name and address:

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Redacted 2450 København SV

Erhvervsstyrelsen har modtaget oplysning om, at der er truffet beslutning om nedenstående fusion. Kapitalejerne har i enighed besluttet, at der ikke skal udarbejdes en fusionsplan. Der er endvidere modtaget erklæring fra vurderingsmændene om, at kreditorerne i de deltagende selskaber må antages at være tilstrækkeligt sikrede efter fusionen.

Virksomheden er fusioneret med CVR-nummer: ***Redacted*** ***Redacted*** der samtidigt er opløst.

Vedtægter ændret: 30.04.2024

Kapitalforhøjelsen er besluttet den 30.04.2024.

kr. 5.714,00, indbetalt ved fusion, kurs 4.548,06.

Kapitalen udgør herefter kr. 45.714,00.

17.11.2022 Nye selskaber

CVR number: ***Redacted***

Name and address:

Redacted

Redacted 2450 København SV

Stiftelsesdato: 17.11.2022.

Virkningsdato: 17.11.2022.

Seneste vedtægtsdato: 17.11.2022.

Kapital:

kr. 40.000,00.

Kapitalklasser: Nej

Indbetalingsmåde: Indbetalt kontant kr. 40.000,00 til kurs 100,00, fuldt indbetalt.

Stifter:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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CVR-NR. ***Redacted*** ***Redacted***
17.11.2022.

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2450 København SV, den

Direktion:

Redacted

den 17.11.2022.

Selskabet tegnes af en direktør.

Første regnskabsår:

17.11.2022 - 31.12.2023.

Regnskabsår:

01.01 - 31.12.

Formål:

Selskabets formål er at drive reklame- og markedsføringsvirksomhed samt enhver aktivitet, der efter direktionens skøn står i forbindelse hermed.

Historical basic data

Address

From	Till	Value
15.05.2024	11.03.2025	Vesterbrogade 149, 2. b12 1620 København V
17.11.2022	14.05.2024	***Redacted*** 2450 København SV

Activity code

From	Till	Value
17.11.2022	31.12.2024	731110 Reklamebureauer

Latest articles of association

From	Till	Value
17.11.2022	29.04.2024	17.11.2022

Registered capital

From	Till	Value
17.11.2022	29.04.2024	40.000,00

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Number of employees

Number of employees per month

Period	Employees	Full-time equivalent
February 2025	24	24
January 2025	22	21
December 2024	20	19
November 2024	19	19
October 2024	17	16
September 2024	15	14
August 2024	14	13
July 2024	12	12
June 2024	12	11
May 2024	13	12
April 2024	14	13
March 2024	13	12
February 2024	12	11
January 2024	11	10
December 2023	8	8
November 2023	6	6
October 2023	5	5
September 2023	5	5
August 2023	4	3
July 2023	5	4
June 2023	5	4
May 2023	4	3
April 2023	4	3
March 2023	4	3
February 2023	3	1.84
January 2023	1	1
December 2022	1	1

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