



Corporate extract

The data of the Cg.01-09-179269 corporate registration number **HUN Ásványfeldolgozó Korlátolt Felelősségű Társaság** (1143 Budapest, Gizella út 51-57. fszt. 25.) company effective as of 14 November 2013 are as follows:

I. Data not dependent on corporate form

1. General data

Corporate registration number: 01-09-179269
Company form: Korlátolt felelősségű társaság
Registered: 2011/11/14
Note: elut.miatt vissza Miskolci Tvsz Cégbíróságára

2. Name of the company

2/2. HUN Ásványfeldolgozó Korlátolt Felelősségű Társaság
Date of registration: 2011/11/14 *Published:* 2011/12/01
Effective: 2011/11/14 ...

3. Abbreviated name of the company

3/3. HUN Ásványfeldolgozó kft.
Date of registration: 2011/11/14 *Published:* 2011/12/01
Effective: 2011/11/14 ...

5. Head office of the company

5/3. 1143 Budapest, Gizella út 51-57. fszt. 25.
Date of change: 2013/09/16
Date of registration: 2013/10/01 *Published:* 2013/10/17
Effective: 2013/09/16 ...

8. Date of the deed of foundation

8/1. 11 November 2011
Date of registration: 2011/11/14 *Published:* 2011/12/01
Effective: 2011/11/14 ...

8/2. 2 April 2013

Date of change: 2013/04/02
Date of registration: 2013/04/19 *Published:* 2013/05/09
Effective: 2013/04/02 ...

8/4. 16 September 2013

Date of registration: 2013/10/01 *Published:* 2013/10/17
Effective: 2013/10/01 ...

902. Activities of the company

9/9. 2361 '08 Építési betontermék gyártása
Core business.
Date of registration: 2013/02/08 *Published:* 2013/03/28
Effective: 2013/02/08 ...

9/10. 2351 '08 Cementgyártás

Date of registration: 2013/05/07 *Published:* 2013/05/23
Effective: 2013/05/07 ...

- 9/11. 2352 '08 Mész-, gipszgyártás
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...
- 9/12. 2362 '08 Építési gipsztermék gyártása
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...
- 9/13. 2363 '08 Előre kevert beton gyártása
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...
- 9/14. 2364 '08 Habarcsgyártás
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...
- 9/15. 2365 '08 Szálerősítésű cement gyártása
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...
- 9/16. 2369 '08 Egyéb beton-, gipsz-, cementtermék gyártása
Date of registration: 2013/05/07 Published: 2013/05/23
Effective: 2013/05/07 ...

11. **Subscribed capital of the company**

11/1.

Description	Amount	Type of currency
Total	500 000	HUF

Date of registration: 2011/11/14 Published: 2011/12/01
Effective: 2011/11/14 ...

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

13/4.

Varga István (mother name: Farkas Ilona)
Date of birth: 1947/08/12
1153 Budapest, Bocskai út 177.
Tax identification number: 8294422932
Manner of representation: **Independent**
The assignment of the person entitled to representation: Manager (leading official)
The notarized signature statement or the by lawyer countersigned signature-sample is filed.

Start of legal relationship: 2013/09/16
Date of change: 2013/09/16
Date of registration: 2013/10/01 Published: 2013/10/17
Effective: 2013/09/16 ...

20. **Statistical code of the company**

20/2.

23596515-2361-113-01.
Date of registration: 2013/10/03 Published: 2013/10/17
Effective: 2013/10/03 ...

21. **Tax number of the company**

21/2.

Tax number: 23596515-2-42.
State of tax number: Valid tax number
Beginning of status: 2011/11/11
Date of change: 2013/10/02
Date of registration: 2013/10/02 Published: 2013/10/17
Effective: 2013/10/02 ...

32. **Account number of the company**

- 32/1. 10405028-50526590-89491014
Date of opening the account: 2011/11/14.
The account is handled by Kereskedelmi és Hitelbank Zrt. 502 Kazincbarcika (3700 Kazincbarcika, Egressy B. utca 46/A).
Corporate registration number: 01-10-041043
Date of registration: 2011/11/16 Published: 2011/12/01
Effective: 2011/11/16 ...
- 32/2. 14100086-20394448-01000003
Date of opening the account: 2012/05/23.
The account is handled by Sberbank Magyarország Zrt. Miskolci fiók (3525 Miskolc, Városház tér 9.).
Corporate registration number: 01-10-041720
Date of registration: 2012/06/04 Published: 2012/06/21
Effective: 2012/06/04 ...
- 32/3. 14100086-20394449-01000002
Date of opening the account: 2012/05/23.
The account is handled by Sberbank Magyarország Zrt. Miskolci fiók (3525 Miskolc, Városház tér 9.).
Corporate registration number: 01-10-041720
Date of registration: 2012/06/04 Published: 2012/06/21
Effective: 2012/06/04 ...
49. **Corporate registration numbers of the company**
- 49/1. Corporate registration number: 05-09-022957
Kept by the Company Court of Miskolc Tribunal.
Date of registration: 2011/11/14 Published: 2011/12/01
Effective: 2011/11/14 ...
- 49/4. Corporate registration number: 01-09-179269
Kept by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2013/10/01 Published: 2013/10/17
Effective: 2013/10/01 ...

II. Data dependent on corporate form

1. **Data on the member(s)**
- 1/4. Varga's Invest & Consulting Zrt.
HU-1143 Budapest, Gizella út 51-57. ép.
Corporate registration number: 01-10-045981
Start of membership: 2013/09/16
Date of change: 2013/09/16
Date of registration: 2013/10/01 Published: 2013/10/17
Effective: 2013/09/16 ...

Prepared: 2013/11/14 10:10:45. At the date of issue, the provided data are identical with the data of the corporate registration system.

Microsec Céginformációs szolgáltató



Dr. KÁDÁR ZSUZSANNA

Notary

1114 Budapest, Ulászló u. 21.

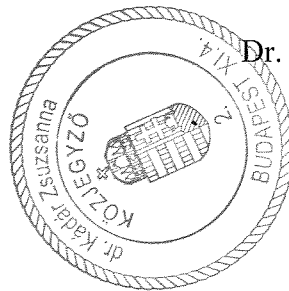
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File No: 11035/H/6859/2013. -----

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I the undersigned Notary in and for the City of Budapest hereby certify that this **Corporate extract** is issued electronical way by the Registration Office of the Ministry of Public Administration and Justice on the basis of the Act CXLV of 1997, on the Company Registration and the details are identical with the registered company data. -----
At Budapest on the 14th (fourteenth) day of November, 2013. (two thousand and thirteen). ----



Zsuzsanna Kádár
Dr. KÁDÁR Zsuzsanna

Notary

