



IGAZSÁGÜGYI MINISZTERIUM

INFORMÁCIÓS ÉS AZ ELEKTRONIKUS CÉGELJÁRÁSBAN
MŰKÖDŐ SZOLGÁLAT

Company register extract

The data of the **Navitasoft Informatikai Zártkörűen Működő Részvénytársaság (1085 Budapest, Somogyi Béla utca 21.; tax number: 25959860-2-42)** with company number **Cg.01-10-049327** company effective as at 30 March 2026 are as follows:

I. Data not dependent on company form

1. **General data**
Company number: 01-10-049327
Company form: Share company
Registered: 2017/07/01
2. **Name of the company**
2/2. Navitasoft Informatikai Zártkörűen Működő Részvénytársaság
Date of change: 2020/08/31
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/31 ...
3. **Abbreviated name of the company**
3/2. Navitasoft Zrt.
Date of change: 2020/08/31
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/31 ...
4. **Foreign name(s), foreign abbreviated name(s) of the company**
4/3. Navitasoft Information Technology Private Company Limited by Shares
Date of change: 2020/08/31
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/31 ...
4/4. Navitasoft Ltd.
Date of change: 2020/08/31
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/31 ...
5. **Seat of the company**
5/3. 1085 Budapest, Somogyi Béla utca 21.
Date of change: 2022/01/01
Date of registration: 2021/12/22 Published: 2021/12/28
Effective: 2022/01/01 ...
8. **Date of the deed of foundation**
8/1. 12 April 2017
Date of registration: 2017/07/01 Published: 2017/07/05
Effective: 2017/07/01 ...
8/2. 5 September 2017
Date of registration: 2017/11/13 Published: 2017/11/18
Effective: 2017/11/13 ...
8/3. 17 October 2018
Date of registration: 2018/10/29 Published: 2018/11/01
Effective: 2018/10/29 ...

- 8/4. 12 August 2020
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/27 ...
- 8/5. 2 December 2020
Date of registration: 2020/12/18 Published: 2020/12/22
Effective: 2020/12/18 ...
- 8/6. 9 December 2021
Date of registration: 2021/12/22 Published: 2021/12/28
Effective: 2021/12/22 ...
- 8/7. 20 April 2022
Date of registration: 2022/05/12 Published: 2022/05/14
Effective: 2022/05/12 ...
- 8/8. 25 May 2022
Date of registration: 2022/09/07
Effective: 2022/09/07 ...
- 8/9. 7 December 2022
Date of registration: 2022/12/16
Effective: 2022/12/16 ...
- 8/10. 22 March 2023
Date of registration: 2023/06/13
Effective: 2023/06/13 ...
- 8/11. 6 December 2023
Date of registration: 2023/12/11
Effective: 2023/12/11 ...
- 8/12. 2 September 2025
 Document: The deed of foundation
Date of registration: 2025/09/25
Effective: 2025/09/25 ...
902. **Activities of the company**
- 9/31. 6210 '25 Computer programming activities
Main activity.
Date of change: 2025/01/01
Date of registration: 2025/01/19
Effective: 2025/01/01 ...
- 9/46. 5829 '25 Other software publishing
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/47. 6220 '25 Computer consultancy and computer facilities management activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/48. 6290 '25 Other information technology and computer service activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/49. 6392 '25 Other information service activities
Date of change: 2025/01/01
Date of registration: 2025/01/24

- Effective: 2025/01/01 ...*
- 9/50. 6811 '25 Buying and selling of own real estate
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/51. 6832 '25 Other real estate activities on a fee or contract basis
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/52. 7010 '25 Activities of head offices
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/53. 7020 '25 Business and other management consultancy activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/54. 7112 '25 Engineering activities and related technical consultancy
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/55. 7210 '25 Research and experimental development on natural sciences and engineering
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/56. 7320 '25 Market research and public opinion polling
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/57. 7330 '25 Public relations and communication activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/58. 7430 '25 Translation and interpretation activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/59. 8110 '25 Combined facilities support activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/60. 8210 '25 Office administrative and support activities
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...
- 9/61. 8532 '25 Vocational secondary education
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...

9/62. 8533 '25 Post-secondary non-tertiary education
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...

9/63. 8559 '25 Other education n.e.c.
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...

9/64. 8569 '25 Educational support activities n.e.c.
Date of change: 2025/01/01
Date of registration: 2025/01/24
Effective: 2025/01/01 ...

11. **Subscribed capital of the company**

Description	Amount	Currency
Total	73 071 000	HUF

Date of change: 2023/12/06
Date of registration: 2023/12/11
Effective: 2023/12/06 ...

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

13/11. Tersánszky Péter (*mother's birth name: Nyitrai Éva*)
Date of birth: 1981/07/27
2083 Solymár, Bocskai utca 16.
Tax identification number: 8418452021
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.
Start of legal relationship: 2017/09/05
Date of change: 2025/03/10
Date of registration: 2025/03/10
Effective: 2025/03/10 ...

13/12. Hajdu Zoltán (*mother's birth name: Bárdos Erzsébet*)
Date of birth: 1987/06/05
1117 Budapest, Fehérvári út 54-56. A. ép. 6. em. 10. ajtó
Tax identification number: 8439843925
Manner of representation: **independent**
Title of the person entitled to representation: CEO (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.
Start of legal relationship: 2025/09/03
Date of change: 2025/09/03
Date of registration: 2025/09/25
Effective: 2025/09/03 ...

13/13. Füzi Ákos Egon (*mother's birth name: Dr. Buzás Erika*)
Date of birth: 1970/06/15
1039 Budapest, Kinizsi utca 45.
Tax identification number: 8377853094
Manner of representation: **joint**
Title of the person entitled to representation: Other employee
Certified signature statement or specimen signature countersigned by lawyer has been filed.
Start of legal relationship: 2025/09/03
Date of change: 2025/09/03
Date of registration: 2025/09/25
Effective: 2025/09/03 ...

14. **Data of the auditor(s)**
14/7. KAURIK Könyvvizsgáló, Könyvelő, Adószakértő Korlátolt Felelősségű Társaság
1144 Budapest, Szentmihályi út 20. 1. em. 6. ajtó
Company number: 01-09-673895
EUID: HUOCCSZ.01-09-673895
Data on the person responsible for the audit:
Orehóczki József (*mother's birth name: Egyed Erzsébet*)
1025 Budapest, Törökvész út 61. A. ép. 1. em. 6. ajtó
Start of legal relationship: 2025/06/01
End of legal relationship: 2026/05/31
Date of change: 2025/06/01
Date of registration: 2025/07/02
Effective: 2025/06/01 ...
16. **Data on the predecessor company(companies)**
16/1. IP Systems Informatikai Korlátolt Felelősségű Társaság
Company number: 01-09-903254
EUID: HUOCCSZ.01-09-903254
Tax number: 14424388-2-41
Date of succession specified by the company: 1 July 2017
Date of registration: 2017/07/01 Published: 2017/07/05
Effective: 2017/07/01 ...
20. **Statistical code of the company**
20/2. 25959860-6210-114-01.
Date of change: 2025/01/09
Date of registration: 2025/01/14
Effective: 2025/01/09 ...
21. **Tax number of the company**
21/3. Tax number: 25959860-2-42.
Community tax number: HU25959860.
Tax number status: valid tax number
Beginning of status: 2017/07/02
Date of change: 2021/12/27
Date of registration: 2023/04/19
Effective: 2021/12/27 ...
32. **Account number of the company**
32/6. 10400085-50526885-77721005
Date of opening the account: 2018/09/28.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2018/10/05 Published: 2018/10/06
Effective: 2018/10/05 ...
- 32/7. 10400085-50526885-77721012
Date of opening the account: 2018/09/28.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2018/10/05 Published: 2018/10/06
Effective: 2018/10/05 ...

- 32/8. 10400085-50526885-77721029
Date of opening the account: 2018/09/28.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2018/10/05 Published: 2018/10/06
Effective: 2018/10/05 ...
- 32/9. 10400085-50526885-77721043
Date of opening the account: 2018/10/03.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2018/10/05 Published: 2018/10/06
Effective: 2018/10/05 ...
- 32/11. 10400085-50526885-77721074
Date of opening the account: 2021/08/26.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2021/08/27 Published: 2021/08/31
Effective: 2021/08/27 ...
- 32/12. 10400085-50526885-77721081
Date of opening the account: 2024/03/13.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2024/03/14
Effective: 2024/03/14 ...
45. **Electronic contact details of the company**
- 45/3. Company's mailing address: info@navitasoft.com
Date of change: 2020/08/31
Date of registration: 2020/08/27 Published: 2020/08/28
Effective: 2020/08/31 ...
49. **Company numbers**
- 49/1. Company number: 01-10-049327
Registered by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2017/07/01 Published: 2017/07/05
Effective: 2017/07/01 ...
53. **Balance sheet date in the company's business year**
- 53/3. december 31.
Date of change: 2021/01/01
Date of registration: 2020/12/18 Published: 2020/12/22
Effective: 2021/01/01 ...
59. **Official electronic contact details of the company**
- 59/1. Official electronic contact details of the company : 25959860#cegkapu
Date of change: 2018/06/23
Date of registration: 2018/06/29 Published: 2018/07/03
Effective: 2018/06/23 ...

60. **European Unique Identifier**
60/1. EUID: HUOCCSZ.01-10-049327
Date of change: 2017/06/09
Date of registration: 2017/07/01 Published: 2017/07/05
Effective: 2017/06/09 ...

II. Data dependent on company form

1. **Data of the shareholder(s)**

1/3. Füzi Ákos Egon (*mother's birth name: dr. Buzás Erika*)
Date of birth: 1970/06/15
1039 Budapest, Kinizsi utca 45.
The rate of voting right provides qualified majority control.
Date of change: 2019/10/04
Date of registration: 2019/10/04 Published: 2019/10/05
Effective: 2019/10/04 ...

3. **The share transfer is restricted by the deed of foundation**

3/2. The share transfer is restricted by the deed of foundation.
Date of change: 2017/09/05
Date of registration: 2017/11/13 Published: 2017/11/18
Effective: 2017/09/05 ...

9. **Type of management**

9/2. board of Directors consisting of one person
Date of change: 2017/09/05
Date of registration: 2017/11/13 Published: 2017/11/18
Effective: 2017/09/05 ...

10. **Number and face value of shares**

10/3. Type of share: dolgozói részvény
Share class: osztalékelsőbbiséget biztosító részvény
Serial number: B

Quantity	Face value	Currency
5000	1000	HUF

Description: a részvénytársaság alapszabály szerint meghatározott munkavállalói.
Date of change: 2017/11/13
Date of registration: 2017/11/13 Published: 2017/11/18
Effective: 2017/11/13 ...

10/5. Type of share: egyéb elsőbbségi részvény
Serial number: C

Quantity	Face value	Currency
1	1000	HUF

Description: alapítói elsőbbségi részvény.
Date of change: 2022/04/20
Date of registration: 2022/05/12 Published: 2022/05/14
Effective: 2022/04/20 ...

10/6. Type of share: egyéb elsőbbségi részvény
Serial number: D

Quantity	Face value	Currency
1	1000	HUF

Description: befektetői elsőbbségi részvény.
Date of change: 2022/04/20

Date of registration: 2022/05/12 Published: 2022/05/14
Effective: 2022/04/20 ...



10/8. Type of share: törzsrészvény
Serial number: A

Quantity	Face value	Currency
68069	1000	HUF

Description: törzsrészvény.
Date of change: 2023/12/06
Date of registration: 2023/12/11
Effective: 2023/12/06 ...

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: 2026/03/30 09:42:15. At the date of issue, the provided data are identical with the data of the company registration system.



Navitasoft Zrt.
1085 Budapest, Somogyi Béla utca 21.
Cégjegyzékszám: 01-10-049327
Adószám: 25959860-2-42
Banksz.: 10400085-50526885-77721005