

CODo

PO/02.03/1/2023

Operator: Andrzej Kaczmarek 1

[Total number of pages of the source document: 7]

INFORMATION CENTRE OF THE NATIONAL COURT REGISTER

ul. Chlebowa 4/8
Poznań, Poland

NATIONAL COURT REGISTER - NCR

[in Polish: KRS]

as of 02/03/2023 at 12:11:21

KRS number: 0000110005

THE CURRENT EXCERPT FROM THE REGISTER OF BUSINESSES

Date of registration in the National Court Register		29/04/2002		
Last entry	No. of entry	47	Date of entry	13/10/2022
	No. of files	RDF/443983/22/321		
	Court Identification	SYSTEM		

PART 1

Section 1 - Entity information	
1. Legal form	Limited liability company [spółka z ograniczoną odpowiedzialnością]
2. REGON (company reg. no.)/ NIP (VAT reg. no.)	REGON: 631537295, NIP: 7820020695
3. Company business name	"UTAL" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
4. Prior registrations	RHB 6852 DISTRICT COURT IN POZNAŃ
5. Does the company run the business with other entities pursuant to a civil partnership agreement	NO
6. Does the company have a status of a public utility organization	-----

Section 2 - Registered place of business and address	
1. Registered place of business	Country POLAND, district WIELKOPOLSKIE, county POZNAŃ, township SWARZĘDZ, municipality GRUSZCZYN
2. Registered address	Street KATARZYŃSKA, No. 9, Apt./Room ---, municipality GRUSZCZYN, post code 62-006, post office KOBYLNICA, country POLAND
3. E-mail address	---
4. Website address	---

Section 3 - Branches	
No entries	



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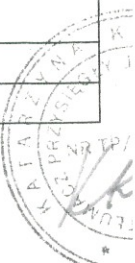
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Section 4 – Articles of Association		
1. Information on the formation and amendments to the Company's Articles of Association	1	18/12/1991, Tadeusz Paetz, Civil Law Notary Notary's Office in Grodzisk Wielkopolski, Notary's Record no. A 3158/91. 15/03/2002, E. Dorota Drożdż, Civil Law Notary Notary's Office in Poznań, Notary's Record no. A 3207/2002. Amendment of Paragraphs: 1, 2, 3, 4, 5, 6, 12, 8.
	2	26 th March 2004, Eleonora Dorota Drożdż, Civil Law Notary of Notary's Office in Poznań, Notary's Record no. A 3818/2004 Amendment of Para. 2, Para. 3.2, Para. 5.5 and 5.10, Para. 6.1, Para. 8, Para. 9, Para. 10, Para. 11. Added: Para. 13, Para. 14, Para. 15.
	3	26 th March 2004, Notary's Record no. A 3818/2004, Eleonora Dorota Drożdż, Civil Law Notary of Notary's Office in Poznań. Amendment of Para. 12. The unified text of the Articles of Association was adopted.
	4	Notarial Deed of 11 th May 2007, Notary's Record no. A 6.376/2007, Eleonora Dorota Drożdż, Civil Law Notary, ul. Nowowiejskiego 20/3 61-732 Poznań. Point 7 was added in Para. 4 of the Articles of Association.
	5	Amendment of the Articles of Association on 19 th May 2017, Notary's Record no. A 2151/2017, E. Dorota Drożdż, Civil Law Notary, Aleksander Drożdż, Civil Law Notary, Civil Partnership. Amendments in Para. 2.1, Para. 3.1 and 3.2 and Para. 11 of the Articles of Association and adoption of the unified text of the Articles of Association.
	6	11/06/2021, Notary's Record no. A 3715/2021, Aleksander Drożdż, Civil Law Notary, Notary's Office in Poznań. Amendment of Para. 11 of the Articles of Association and adoption of the unified text of the Articles of Association.

Section 5	
1. Lifetime of the entity	INDEFINITE
2. Publications concerning the entity, if other than in the Judicial and Commercial Monitor	---
3. Each shareholder may hold	MORE THAN ONE SHARE
4. Note on any personal or participation rights of shareholders other than those accruing to the shares	*****
5. Are bondholders entitled to share profit?	*****

Section 6 – Information on setting up the entity	
No entries	

Section 7 – Information on the shareholders		
1	1. Surname/ business name	ERICH UTSCH AG
	2. Given names	*****
	3. PESEL/REGON number	---
	4. NCR (KRS) number	-----
	5. Shares held by the shareholder	44 SHARES AT THE TOTAL VALUE OF PLN 1,760,000.00.
	6. Does the shareholder hold the entire share capital of the company?	NO
2	1. Surname/ business name	WOJCIECHOWSKI
	2. Given names	JACEK STEFAN



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	3. PESEL/REGON number	48031304474	
	4. NCR (KRS) number	*****	
	5. Shares held by the shareholder	45 SHARES AT THE TOTAL VALUE OF PLN 1,800,000.00.	
	6. Does the shareholder hold the entire share capital of the company?	NO	
	3	1. Surname/ business name	BIELECKI
		2. Given names	JACEK
	3. PESEL/REGON number	55061105854	
	4. NCR (KRS) number	*****	
	5. Shares held by the shareholder	11 SHARES AT THE TOTAL VALUE OF PLN 440,000.00.	
	6. Does the shareholder hold the entire share capital of the company?	NO	

Section 8 - Share capital

1. Amount of the share capital	PLN 4,000,000.00.
Subsection 1	
Information about in-kind contributions	
1. Value of shares acquired for in-kind contribution	1 PLN 260,000.00.

Section 9 - Non applicable

No entries

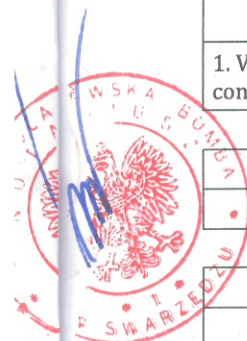
Section 10 - Non applicable

No entries

PART 2

Section 1 - Corporate authority authorized to represent the entity

1. Name of the authority	Management Board	
2. Method of representation of the company	In case of the Management Board composed of more than one Director, two Directors or one Director and a Proxy must act together and jointly to represent the Company effectively.	
Subsection 1		
Information on the persons composing the corporate authority		
1	1. Surname/ business name	WOJCIECHOWSKI
	2. Given names	JACEK STEFAN
	3. PESEL/REGON number	48031304474
	4. NCR (KRS) number	*****
	5. Position of the person in the corporate authority	PRESIDENT OF THE MANAGEMENT BOARD (DIRECTOR)
	6. Has the person been suspended in his/her performance	NO
	7. Suspension expiry date	-----
2	1. Surname/ business name	SZÓSTAK
	2. Given names	JACEK JAROSŁAW
	3. PESEL/REGON number	69070805432
	4. NCR (KRS) number	*****
	5. Position of the person in the corporate authority	MEMBER OF THE MANAGEMENT BOARD (DIRECTOR)



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6. Has the person been suspended in his/her performance	NO
7. Suspension expiry date	-----

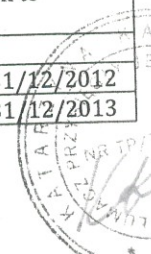
Section 2 – Supervising body	
No entries	

Section 3 – Proxies			
1	1. Surname	WYDMUCH	
	2. Given names	JACEK	
	3. PESEL	65081100195	
	4. Type of proxy	Joint proxy – For an effective representation the proxy is required to act together with another proxy or a Member of the Management Board (Director) of the Company.	
2	1. Surname	ZATOŃ	
	2. Given names	TOMASZ	
	3. PESEL	80091710071	
	4. Type of proxy	Joint proxy – For an effective representation the proxy is required to act together with another proxy or a Member of the Management Board (Director) of the Company.	
3	1. Surname	SKOWROŃSKI	
	2. Given names	ŁUKASZ PIOTR	
	3. PESEL	78092109439	
	4. Type of proxy	Joint proxy – For an effective representation the proxy is required to act together with another proxy or a Member of the Management Board (Director) of the Company.	
4	1. Surname	WILUSZ	
	2. Given names	AGNIESZKA BARBARA	
	3. PESEL	72091403921	
	4. Type of proxy	Joint proxy – For an effective representation the proxy is required to act together with another proxy or a Member of the Management Board (Director) of the Company.	

PART 3

Section 1 – PRINCIPAL BUSINESS ACTIVITIES			
1. Major business	1	25.99.Z	Manufacture of other fabricated metal products n.e.c.
2. Other business	1	22.29.Z	Manufacture of other plastic products
	2	45.31.Z	Wholesale trade of motor vehicle parts and accessories, except motorcycles
	3	45.40.Z	Wholesale and retail sale, maintenance and repair of motorcycles and related parts and accessories
	4	46.90.Z	Non-specialised wholesale trade
	5	95.29.Z	Repair of other personal and household goods
	6	96.09.Z	Other personal service activities n.e.c.
	7	42.11.Z	Construction of roads and motorways
	8	46.77.Z	Wholesale of waste and scrap
	9	28.99.Z	Manufacture of other special-purpose machinery n.e.c.

Section 2 – Documents submitted			
Type of document	Consecutive number on file	Date of submission	For a period from to
1. Submission of the annual financial statements	1	13/02/2009	2006
	2	03/04/2013	01/01/2012 - 31/12/2012
	3	10/04/2014	01/01/2013 - 31/12/2013



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	4	31/03/2015	01/01/2014 - 31/12/2014
	5	07/07/2015	01/01/2015 - 31/12/2015
	6	25/04/2017	01/01/2016 - 31/12/2016
	7	01/08/2018	01/01/2017 - 31/12/2017
	8	08/05/2019	01/01/2018 - 31/12/2018
	9	01/07/2020	01/01/2019 - 31/12/2019
	10	18/06/2021	01/01/2020 - 31/12/2020
	11	13/10/2022	01/01/2021 - 31/12/2021
2. Opinion of a certified auditor	1	*****	2006
	2	*****	01/01/2012 - 31/12/2012
	3	*****	01/01/2013 - 31/12/2013
	4	*****	01/01/2014 - 31/12/2014
	5	*****	01/01/2015 - 31/12/2015
	6	*****	01/01/2016 - 31/12/2016
	7	*****	01/01/2017 - 31/12/2017
	8	*****	01/01/2018 - 31/12/2018
	9	*****	01/01/2019 - 31/12/2019
	10	*****	01/01/2020 - 31/12/2020
	11	*****	01/01/2021 - 31/12/2021
3. Submission of a resolution or decision to approve the financial statements	1	*****	2006
	2	*****	01/01/2012 - 31/12/2012
	3	*****	01/01/2013 - 31/12/2013
	4	*****	01/01/2014 - 31/12/2014
	5	*****	01/01/2015 - 31/12/2015
	6	*****	01/01/2016 - 31/12/2016
	7	*****	01/01/2017 - 31/12/2017
	8	*****	01/01/2019 - 31/12/2019
	9	*****	01/01/2020 - 31/12/2020
	10	*****	01/01/2021 - 31/12/2021
4. Submission of the directors' report on the company activities	1	*****	2006
	2	*****	01/01/2012 - 31/12/2012
	3	*****	01/01/2013 - 31/12/2013
	4	*****	01/01/2014 - 31/12/2014
	5	*****	01/01/2015 - 31/12/2015
	6	*****	01/01/2016 - 31/12/2016
	7	*****	01/01/2017 - 31/12/2017
	8	*****	01/01/2018 - 31/12/2018
	9	*****	01/01/2019 - 31/12/2019
	10	*****	01/01/2020 - 31/12/2020
	11	*****	01/01/2021 - 31/12/2021

Section 3 – Information on shares and stock held in the entity

No entries

Section 4 – Activities of a public organization as defined in its by-laws

No entries

Section 5 – The day ending the accounting year

1. The day ending the first accounting year for which the financial statements are to be submitted	31/12/2002
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PART 4

Section 1 – Arrears

No entries

Section 2 – Creditors

No entries



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Section 3 – Information on rejecting the application for a declaration of bankruptcy under Art. 13 of the Bankruptcy Law Act of 28 February 2003 or on securing the debtor's assets in the proceedings for declaration of bankruptcy or in the remedial proceedings or upon absolute discontinuance of the remedial proceedings

No entries

Section 4 – Information on discontinuing the enforcement proceedings against the company in view of the fact that costs of the proceedings shall exceed any amounts collected during enforcement procedure

No entries

PART 5

Section 1 – Trustee in bankruptcy

No entries

PART 6

Section 1 – Liquidation

No entries

Section 2 – Information on the dissolution or annulment of the company

No entries

Section 3 – Non applicable

No entries

Section 4 – Information on merger, split, or transformation

No entries

Section 5 – Bankruptcy proceedings

No entries

Section 6 – Composition proceedings

No entries

Section 7 – Reorganization, remedial or compulsory reorganization proceedings

No entries

Section 8 – Suspension of business operation

No entries

Poznań, 2 March 2023, 12:11:21 hours

Signature: Andrzej Kaczmarek 1 [illegible signature]

Seal with the national emblem: [round seal with the national emblem of Poland, reading:] INFORMATION CENTRE OF THE NATIONAL COURT REGISTER *23*

[the same seal on each of the three preceding sheets of the source document]

END OF TRANSLATION

I, Katarzyna Kaczmarczyk, Certified Translator and Interpreter of the English Language, entered onto the list of certified translators and interpreters kept by the Minister of Justice under no. TP/740/05, hereby approve conformity of the present translation with the original document in the Polish language.





LIDIA MIKOŁAJEWSKA-BOMBA
NOTARIUSZ

62-020 Swarzędz, ul. Tysiąclecia 1/3
kancelaria@notariuszswarzedz.pl
tel. (61) 67-00-608

Repertorium A numer 2220 /2023

Ja, niżej podpisana **Lidia Mikołajewska-Bomba – Notariusz w Swarzędzu**, w mojej kancelarii przy ul. Tysiąclecia 1/3, poświadczam zgodność niniejszej kopii z okazanym mi dokumentem. -----

P o b r a ł a m: -----

- na podstawie § 13 pkt 2) rozporządzenia Ministra Sprawiedliwości z dnia 28 czerwca 2004 roku -----
w sprawie maksymalnych stawek taksy notarialnej kwotę:----- 1,00 zł
 - na podstawie art. 41 ust.1 w zw. z art. 146a pkt 1 ustawy z dnia 11 marca 2004 roku o podatku-----
od towarów i 23% podatku VAT od taksy tj. kwotę: ----- 0,23 zł
- Razem: ----- 1,23 zł

Swarzędz, dnia 23 marca 2023 roku.



NOTARIUSZ

Lidia Mikołajewska-Bomba
Lidia Mikołajewska-Bomba

Nr rej. 415/23
Niniejszym stwierdzam autentyczność podpisu
Lidia Mikołajewska-Bomba
Notariusza
Swarzędz..... i pieczęci urzędowej.
Kwota skarbową została uiszczona
w kwocie *26* zł. Słowa te: *dwadzieście sześć*
Poznań, dnia *23 marca 2023*.....



Tomasz Kosmalewicz
Tomasz Kosmalewicz
Wiceprezes Sądu Okręgowego

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Państwo / *Country*: **Rzeczpospolita Polska**
Niniejszy dokument urzędowy / *This public document*
2. podpisany został przez **Tomasz Kosmalewicz**
has been signed by
3. działającego w charakterze / *acting in the capacity of*
Prezes
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Poświadczony / *Certified*

5. w / *at* Warszawa
6. dnia / *the* **2023-03-29**
7. przez / *by* Ministerstwo Spraw Zagranicznych
8. Nr / *N°* **19033/2023**
9. Pieczęć/stempel
Seal/stamp:
10. Podpis:
Signature:

Signature:

Zbigniew Augustyn

Referat ds. Legalizacji

DEPARTAMENT KONSULARNY

