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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

Status as at 30.09.2021, at 13:54:40

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THE REGISTER OF ENTREPRENEURS

Date of registration in the National Court Register		24.01.2003		
Last entry	Entry number	71	Date of entry	30.09.2021
	File number	RDF/337916/21/832		
	Court	SYSTEM		

Section 1

Field 1 – Particulars of the entity	
1. Legal form	SPÓŁKA AKCYJNA [JOINT STOCK COMPANY]
2. REGON / NIP number	REGON no.: 277556406, NIP no.: 6342463031
3. Trade name	CARLSON INVESTMENTS SPÓŁKA AKCYJNA
4. Previous registration	RHB 18852 DISTRICT COURT IN KATOWICE
5. Is the Entrepreneur involved in a business activity with other entities pursuant to a civil partnership agreement?	NO
6. Does the entity have a public benefit organisation status?	---

Field 2 - Seat and address of the entity	
1. Registered office	country POLAND, voivodship MAZOWIECKIE, province capital city of WARSAW, district: capital city of WARSAW, locality WARSAW
2. Address	ul. Emilii Plater, no. 49, flat ---, locality WARSAW, post code 00-125, post office WARSAW, country POLAND
3. E-mail address	OFFICE@CARLSONINVESTMENTS.PL
4. Website	WWW.CARLSONINVESTMENTS.PL

Field 3 - Branches	
No entries	

Field 4 – Information on the statutes		
1. Information on the drawing up or amendments to the articles of association	1	28 DECEMBER 2000 - NOTARY PUBLIC MIRELA RADWAN, NOTARY PUBLIC'S OFFICE IN PSZCZYNA, ROLL OF DEEDS A NO. 6853/2000 1 OCTOBER 2002 -NOTARY PUBLIC ANNA SŁUPIŃSKA-MITAS, NOTARY PUBLIC'S OFFICE ANNA SŁUPIŃSKA-MITAS, ADAM ROBAK NOTARIUSZE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] IN KATOWICE, ROLL OF DEEDS A NO. 5371/2002, PARAGRAPHS 2 AND 4 WERE CHANGED
	2	5 MARCH 2003 - NOTARY PUBLIC KATARZYNA WALOTEK, NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE, ROLL OF DEEDS A NO. 1378/2003 ADDED: IN PARAGRAPH 4 OF THE STATUTE IN POINTS 36-45 CHANGED: PARAGRAPH 8 SECTION 1 OF THE STATUTE CROSSED OUT: SECTION 1 PARAGRAPH 11, SECTION 4 PARAGRAPH 8, SECTIONS 1,2,4 AND 5 PARAGRAPH 13, SECOND SENTENCE SECTION 2 PARAGRAPH 23
	3	28.12.2004 ROLL OF DEEDS A NO. 10883/2004 BEFORE THE NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK IN NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK KATARZYNA WALOTEK - PARAGRAPH 18 SECTION 2 WAS CHANGED.
	4	27.03.2006 ROLL OF DEEDS A NO. 2098/2006 NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE UL. DAMROTA 16-18 - CHANGE OF PARAGRAPH 8 SECTION 1 OF THE STATUTE.
	5	ON 3 NOVEMBER 2006 BY NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK IN THE NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE UL. DAMROTA 16-18 ROLL OF DEEDS A NUMBER 8966/2006 CHANGE CONCERNS PARAGRAPH 8 SECTION 1 OF THE STATUTE
	6	19 JUNE 2007 (19.06.2007) BY NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE UL. DAMROTA 16-18, ROLL OF DEEDS A NUMBER 4244/2007 CHANGE CONCERNS PARAGRAPH 2, PARAGRAPH 8 SECTION 1 AND PARAGRAPH 18 SECTION 2 OF THE STATUTE
	7	ON 6 MARCH 2008 IN THE NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE UL. DAMROTA 16-18, BEFORE THE NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK, ROLL OF DEEDS A NO. 2812/2008 THE CHANGE CONCERNS: PARAGRAPH 1, PARAGRAPH 5, PARAGRAPH 6, PARAGRAPH 7 TO PARAGRAPH 9 ADD SECTION 3, PARAGRAPH 14, PARAGRAPH 15 TO PARAGRAPH 18 ADD SECTION 4, PARAGRAPH 20 SECTION 2, PARAGRAPH 22, PARAGRAPH 23 SECTION 1, PARAGRAPH 23 SECTION 4, PARAGRAPH 24, PARAGRAPH 25 POINT M, PARAGRAPHS 26-28 TO BE RECOGNIZED AS A SEPARATE CHAPTER "4 MANAGEMENT OF THE COMPANY" PARAGRAPH 26, PARAGRAPH 30, PARAGRAPH 31 OF THE STATUTE. ON 18 MARCH 2008 IN THE NOTARY PUBLIC'S OFFICE SPÓŁKA CYWILNA [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK, KATARZYNA WALOTEK IN KATOWICE UL. DAMROTA 16-18, BEFORE THE NOTARY PUBLIC MAŁGORZATA JANIK-RYMARCYK, ROLL OF DEEDS A NO. 3232/2008, THE CHANGE CONCERNS: PARAGRAPH 4, PARAGRAPH 8 SECTION 1 OF THE STATUTE.
	8	ON 24 JUNE 2008 ROLL OF DEEDS A NO. 7006/2008 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK KATARZYNA WALOTEK NOTARIUSZE. 40-021 KATOWICE UL. DAMROTA 16-18. PARAGRAPH 8 SECTION 1 OF THE STATUTE WAS CHANGED. ON 23 SEPTEMBER 2008 ROLL OF DEEDS A NO. 9719/2008 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCYK KATARZYNA WALOTEK NOTARIUSZE. 40-021 KATOWICE UL. DAMROTA 16-18. PARAGRAPH 8 SECTION 1 OF THE STATUTE WAS CLARIFIED.

	<p>9</p> <p>ON 18 NOVEMBER 2008 ROLL OF DEEDS A NO. 11667/2008 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCZYK KATARZYNA WALOTEK NOTARIUSZE, 40-021 KATOWICE, UL. DAMROTA 16-18 PARAGRAPH 8 SECTION 1 OF THE STATUTE WAS CHANGED, SECTION 2 AND 3 OF PARAGRAPH 8 OF THE STATUTE WAS CROSSED OUT, IN PARAGRAPH 21 SUBPOINT K WAS ADDED, IN PARAGRAPH 25 SUB POINT B WAS CROSSED OUT PARAGRAPH 8A TO THE STATUTE WAS ADDED.</p> <p>16 JANUARY 2009 ROLL OF DEEDS A NO. 302/2009 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCZYK KATARZYNA WALOTEK NOTARIUSZE, 40-021 KATOWICE, UL. DAMROTA 16-18 PARAGRAPH 8 SECTION 1 OF THE STATUTE WAS CLARIFIED.</p>
	<p>10</p> <p>ON 31 MARCH 2009 ROLL OF DEEDS A NO. 3282/2009 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCZYK KATARZYNA WALOTEK NOTARIUSZE, 40-021 KATOWICE, UL. DAMROTA 16-18.</p> <p>PARAGRAPH 8 OF THE STATUTE WAS CHANGED.</p> <p>PARAGRAPH 20 A OF THE STATUTE WAS ADDED.</p>
	<p>11</p> <p>ON 31 MARCH 2009 ROLL OF DEEDS A NO. 3282/2009 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE IN KATOWICE, - PARAGRAPH 8 OF THE STATUTE WAS CHANGED, ON 25 AUGUST 2009 ROLL OF DEEDS A NO. 1/2009 NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW -PARAGRAPH 8 SECTION 1 OF THE STATUTE WAS CLARIFIED.</p>
	<p>12</p> <p>19 NOVEMBER 2009 ROLL OF DEEDS A NO. 11950/2009 NOTARY PUBLIC KATARZYNA WALOTEK IN THE NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCZYK KATARZYNA WALOTEK NOTARIUSZE, 40-021 KATOWICE, UL. DAMROTA 16-18 POINT 8 WAS ADDED TO PARAGRAPH 22 OF THE STATUTE PARAGRAPH 25 POINT A OF THE STATUTE WAS CHANGED</p>
	<p>13</p> <p>19.11.2009 ROLL OF DEEDS A NO. 11950/2009, NOTARY PUBLIC KATARZYNA WALOTEK, NOTARY PUBLIC'S OFFICE S.C. [CIVIL PARTNERSHIP] MAŁGORZATA JANIK-RYMARCZYK, KATARZYNA WALOTEK IN KATOWICE, - PARAGRAPH 8 OF THE STATUTE WAS CHANGED;</p> <p>13.05.2010, ROLL OF DEEDS A NO. 2172/2010, NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW, PARAGRAPH 8 OF THE STATUTE WAS CLARIFIED.</p>
	<p>14</p> <p>ON 14.10.2010, ROLL OF DEEDS A NO. 4134/2010 NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW PARAGRAPH 2 OF THE STATUTE WAS CHANGED;</p>
	<p>15</p> <p>14.10.2010, ROLL OF DEEDS A NO. 4134/2010 NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW UL. POWSTAŃCÓW 28/1 - PARAGRAPH 8 OF THE STATUTE WAS CHANGED.</p> <p>16.12.2010, ROLL OF DEEDS A NO. 5342/2010, NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW UL. POWSTAŃCÓW 28/1 -PARAGRAPH 8 OF THE STATUTE WAS CLARIFIED.</p>
	<p>16</p> <p>21.02.2012, ROLL OF DEEDS A NO. 515/2012, NOTARY PUBLIC WOJCIECH KURZEJA, NOTARY PUBLIC'S OFFICE IN CHORZÓW, UL. DĄBROWSKIEGO 48/4, - PARAGRAPH 2, 8, 22 SECTION 8 WERE CHANGED, - POINT 4 OF PARAGRAPH 9 WAS ADDED, - PARAGRAPH 8A TO THE STATUTE WAS CROSSED OUT.</p>
	<p>17</p> <p>NOTARIAL DEED OF 29.11.2012, ROLL OF DEEDS "A" NO. 5122/2012 NOTARY PUBLIC WOJCIECH KURZEJA, RUNNING THE NOTARY PUBLIC'S OFFICE IN CHORZÓW, PARAGRAPH 8 OF THE STATUTE OF HOTBLOCK SPÓŁKA AKCYJNA WAS CHANGED.</p>
	<p>18</p> <p>29.11.2013, ROLL OF DEEDS A NO. 26890/2013 NOTARY PUBLIC DANIEL KUPRYJAŃCZYK RUNNING THE NOTARY OFFICE IN WARSAW, UL. CHMIELNEJ NR 73B FLAT LU10</p> <p>ADDING PARAGRAPH 8A.</p>

19	22.11.2016, ROLL OF DEEDS A NO. 14828/2016, NOTARY PUBLIC DANIEL KUPRYJAŃCZYK RUNNING THE NOTARY OFFICE IN WARSAW, UL. CHMIELNA NR 73B FLAT LU10, CHANGE OF PARAGRAPH 8A
20	01.03.2018, ROLL OF DEEDS NO. 3423/2018, NOTARY PUBLIC DANIEL KUPRYJAŃCZYK, NOTARY OFFICE IN WARSAW, CHANGE: PARAGRAPH 8, 18 SECTION 2; CROSSING OUT: PARAGRAPH 8A.
21	06.03.2019, ROLL OF DEEDS A NO. 953/2019, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, CHANGE: PARAGRAPH 1, PARAGRAPH 8
22	18.04.2019, ROLL OF DEEDS A NO. 1573/2019, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, PARAGRAPH 8 OF THE STATUTE WAS CHANGED.
23	29.08.2019, ROLL OF DEEDS A NO. 3762/2019, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, CHANGE: PARAGRAPH 4 OF THE STATUTE - GIVING A NEW WORDING. 19.11.2019, ROLL OF DEEDS A NO. 5318/2019, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, CHANGE: PARAGRAPH 8 SECTION 1 OF THE STATUTE.
24	02.09.2020, ROLL OF DEEDS A NO. 3594/2020, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, CHANGE: PARAGRAPH 8, POINT N AND O WERE ADDED; PARAGRAPH 20 A
25	17.11.2020, ROLL OF DEEDS A NO. 5701/2020, NOTARY PUBLIC PIOTR PEŁCZYŃSKI, NOTARY OFFICE IN WARSAW, PARAGRAPH 8 OF THE STATUTE WAS CHANGED: CHANGES IN SECTION 1 AND THE POINT P WAS ADDED

Field 5

1.Term for which the company has been established:	UNSPECIFIED
2.Journal or magazine earmarked for the company's announcements, other than Monitor Sądowy i Gospodarczy [the Court and Commercial Gazette]	-----
4.Do the statutes grant personal rights or participation titles to specified shareholders which do not stem from shares?	YES
5.May the bond-holders participate in the profits?	NO

Field 6 – Information on the manner of company's formation

No entries

Field 7 – Particulars of sole shareholder

No entries

Field 8 – Share capital

1.Share capital	PLN 26 886 740.00
2.Authorized share capital	-----
3.Number of shares of all issues	6721685
4.Nominal value of shares	PLN 4.00

5.Amount of paid-in capital	PLN 26 886 740.00	
6.Nominal value of conditional increase of the share capital	PLN 0.00	
Sub-field 1 Information on contribution in kind		
1.Value of shares paid by contribution in kind	1	PLN 2 498 000.00
	2	PLN 7 143 420.00

Field 9 – Issue of shares		
1	1.Shares series	A SERIES
	2.Number of shares in a given series	5100
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
2	1.Shares series	B
	2.Number of shares in a given series	7500
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
3	1.Shares series	C
	2.Number of shares in a given series	12500
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
4	1.Shares series	D
	2.Number of shares in a given series	124900
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
5	1.Shares series	E SERIES
	2.Number of shares in a given series	5000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
6	1.Shares series	F
	2.Number of shares in a given series	29875
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
7	1.Shares series	G

	2.Number of shares in a given series	4125
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
8	1.Shares series	I
	2.Number of shares in a given series	4625
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
9	1.Shares series	J SERIES
	2.Number of shares in a given series	46375
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
10	1.Shares series	K
	2.Number of shares in a given series	460000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
11	1.Shares series	L
	2.Number of shares in a given series	129358
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
12	1.Shares series	M SERIES
	2.Number of shares in a given series	717250
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
13	1.Shares series	N SERIES
	2.Number of shares in a given series	1223500
	3.Type of privilege and number of privileged shares or information that shares are not privileged	-----
14	1.Shares series	O SERIES
	2.Number of shares in a given series	2499999
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED

15	1. Shares series	P SERIES
	2. Number of shares in a given series	250000
	3. Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
16	1. Shares series	R SERIES
	2. Number of shares in a given series	1201578
	3. Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED

Field 10 – Information on the adoption of a resolution on issues of convertible bonds

No entries

Field 11

1. Is the management board or administration board authorised to issue subscription warrants?

YES

Section 2

Field 1 - Body authorised to represent the entity

1. Name of the body authorised to represent the entity	MANAGEMENT BOARD	
2. Manner of the entity representation	IF A MULTI-PERSON MANAGEMENT BOARD HAS BEEN APPOINTED, IN ORDER TO MAKE A DECLARATION AND SIGN IN THE COMPANY'S NAME, AT LEAST TWO MEMBERS OF THE MANAGEMENT BOARD, OR ONE MEMBER OF THE MANAGEMENT BOARD ALONG WITH THE PROXY NEED TO WORK TOGETHER.	
Sub-field 1 Personal data of the body members		
1	1. Surname / Name or business name	GRUSZCZYŃSKI
	2. Names	ALEKSANDER TADEUSZ
	3. PESEL/REGON number	73062200392
	4. KRS number	****
	5. Function in the representative body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person been suspended from the fulfilment of his/her duties?	NO
	7. Date until the person has been suspended	-----

Field 2 - Supervisory body

1	1. Name of body	SUPERVISORY BOARD
Sub-field 1 Personal data of the body members		

1	1.Last name	MARCZUK
	2.Names	ŁUKASZ RYSZARD
	3.PESEL number	81080704413
2	1.Last name	KUBICA
	2.Names	GRZEGORZ JAROSŁAW
	3.PESEL number	74031419096
3	1.Last name	SZEWCZYK
	2.Names	PAWEŁ
	3.PESEL number	72061006275
4	1.Last name	DEBICKA
	2.Names	KINGA
	3.PESEL number	87042000904
5	1.Last name	GORYSZEWSKI
	2.Names	DAMIAN PIOTR
	3.PESEL number	74092614557

Field 3 - Proxies

No entries

Section 3

Field 1 - Subject of business activity

1.Core business activity of the company	1	64, 30, Z, OPERATIONS OF TRUSTS, FUNDS AND SIMILAR FINANCIAL ENTITIES
2.Other business activity of the company	1	64, 19, Z, OTHER MONETARY INTERMEDIATION
	2	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING NOT ELSEWHERE CLASSIFIED
	3	68, 10, Z, BUYING AND SELLING OF OWN REAL ESTATE
	4	68, 20, Z RENTAL AND OPERATING OF OWN OR LEASED REAL ESTATE
	5	68, 31, Z, REAL ESTATE AGENCIES
	6	68, 32, Z, MANAGEMENT OF REAL ESTATE ON A FEE OR CONTRACT BASIS
	7	70, 10, Z, ACTIVITIES OF HEAD OFFICE AND HOLDING COMPANIES, EXCLUDING FINANCIAL HOLDING COMPANIES
	8	70, 22, Z, BUSINESS AND OTHER MANAGEMENT CONSULTANCY ACTIVITIES

Field 2 - Information on documents submitted			
Type of document	Sequence number	Date of submission	Period from-to
1.Information on submission of annual financial statements	1	19.11.2003	01.01.2002 - 31.12.2002
	2	21.02.2005	01.01.2003 - 31.12.2003
	3	28.04.2006	01.01.2004 - 31.12.2004
	4	07.11.2006	01.01.2005-31.12.2005
	5	05.07.2007	1 JANUARY 2006 - 31 DECEMBER 2006
	6	21.07.2008	01.01.2007 - 31.12.2007
	7	02.04.2009	01.01.2008 – 31.12.2008
	8	09.07.2010	01.01.2009-31.12.2009
	9	12.07.2011	01.01.2010 - 31.12.2010
	10	05.07.2012	01.01.2011-31.12.2011
	11	10.06.2013	01.01.2012 - 31.12.2012
	12	27.06.2014	FROM 01.01.2013 TO 31.12.2013
	13	23.06.2015	FROM 01.01.2014 TO 31.12.2014
	14	27.07.2016	FROM 01.01.2015 TO 31.12.2015
	15	05.07.2017	FROM 01.01.2016 TO 31.12.2016
	16	03.09.2018	FROM 01.01.2017 TO 31.12.2017
	17	01.08.2019	FROM 01.01.2018 TO 31.12.2018
	18	17.09.2020	FROM 01.01.2019 TO 31.12.2019
	19	23.09.2021	FROM 01.01.2020 TO 31.12.2020
2.Note on the opinion of a certified auditor / audit report on the annual financial statements	1	*****	01.01.2002 - 31.12.2002
	2	*****	01.01.2003 - 31.12.2003
	3	*****	01.01.2004 - 31.12.2004
	4	*****	01.01.2005-31.12.2005
	5	*****	1 JANUARY 2006 - 31 DECEMBER 2006
	6	*****	01.01.2007 - 31.12.2007
	7	*****	01.01.2008 – 31.12.2008
	8	*****	01.01.2009-31.12.2009
	9	*****	01.01.2010 - 31.12.2010
	10	*****	01.01.2011-31.12.2011
	11	*****	01.01.2012 - 31.12.2012
	12	*****	FROM 01.01.2013 TO 31.12.2013
	13	*****	FROM 01.01.2014 TO 31.12.2014
	14	*****	FROM 01.01.2015 TO 31.12.2015
	15	*****	FROM 01.01.2016 TO 31.12.2016
	16	*****	FROM 01.01.2017 TO 31.12.2017
	17	*****	FROM 01.01.2018 TO 31.12.2018
	18	*****	FROM 01.01.2019 TO 31.12.2019
	19	*****	FROM 01.01.2020 TO 31.12.2020

3.Note on the submission of a resolution or decision on approval of financial statements	1	*****	01.01.2002 - 31.12.2002
	2	*****	01.01.2003 - 31.12.2003
	3	*****	01.01.2004 - 31.12.2004
	4	*****	01.01.2005-31.12.2005
	5	*****	1 JANUARY 2006 - 31 DECEMBER 2006
	6	*****	01.01.2007 - 31.12.2007
	7	*****	01.01.2008 – 31.12.2008
	8	*****	01.01.2009-31.12.2009
	9	*****	01.01.2010 - 31.12.2010
	10	*****	01.01.2011-31.12.2011
	11	*****	01.01.2012 - 31.12.2012
	12	*****	FROM 01.01.2013 TO 31.12.2013
	13	*****	FROM 01.01.2014 TO 31.12.2014
	14	*****	FROM 01.01.2015 TO 31.12.2015
	15	*****	FROM 01.01.2016 TO 31.12.2016
	16	*****	FROM 01.01.2017 TO 31.12.2017
	17	*****	FROM 01.01.2018 TO 31.12.2018
	18	*****	FROM 01.01.2019 TO 31.12.2019
	19	*****	FROM 01.01.2020 TO 31.12.2020
4.Note on the submission of the report on business activity of the entity	1	*****	01.01.2002 - 31.12.2002
	2	*****	01.01.2003 - 31.12.2003
	3	*****	01.01.2004 - 31.12.2004
	4	*****	01.01.2005-31.12.2005
	5	*****	1 JANUARY 2006 - 31 DECEMBER 2006
	6	*****	01.01.2007 - 31.12.2007
	7	*****	01.01.2008 – 31.12.2008
	8	*****	01.01.2009-31.12.2009
	9	*****	01.01.2010 - 31.12.2010
	10	*****	01.01.2011-31.12.2011
	11	*****	01.01.2012 - 31.12.2012
	12	*****	FROM 01.01.2013 TO 31.12.2013
	13	*****	FROM 01.01.2014 TO 31.12.2014
	14	*****	FROM 01.01.2015 TO 31.12.2015
	15	*****	FROM 01.01.2016 TO 31.12.2016
	16	*****	FROM 01.01.2017 TO 31.12.2017
	17	*****	FROM 01.01.2018 TO 31.12.2018
	18	*****	FROM 01.01.2019 TO 31.12.2019
	19	*****	FROM 01.01.2020 TO 31.12.2020

Field 3 - Capital group statements

Type of document	Sequence number	Date of submission	Period from-to
1.Information on submission of annual financial statements	1	30.09.2021	FROM 01.01.2020 TO 31.12.2020

2.Note on the opinion of a certified auditor / audit report on the annual financial statements	1	*****	FROM 01.01.2020 TO 31.12.2020
3.Note on the submission of a resolution or decision on approval of financial statements	1	*****	FROM 01.01.2020 TO 31.12.2020

Field 4 - Object of the statutory activity of a public benefit organisation

No entries

Field 5 - Information on the day ending a financial year

1. The last day of the first financial year for which financial statements are to be filed	31.12.2018
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Section 4

Field 1 - Arrears

No entries

Field 2 - Claims

No entries

Field 3 - Information on the dismissal of a bankruptcy petition pursuant to Art. 13 of the Act of 28 February 2003 on Bankruptcy Law or about security on the debtor's property in bankruptcy proceedings or a restructuring procedure, or after a legally valid discontinuation of restructuring proceedings

No entries

Field 4 - Discontinuance of enforcement proceedings carried out against the entity due to the fact that the enforcement proceedings will not provide a sum exceeding the cost of enforcement

No entries

Section 5

Field 1 – Administrator

No entries

Section 6

Field 1 - Liquidation

No entries

Field 2 - Information on dissolution or annulment of the company

No entries

Field 3 – Judge commissioner

No entries

Field 4 - Information on mergers, divisions or transformations

No entries

Field 5 - Information on bankruptcy proceedings

No entries

Field 6 - Information on composition proceedings

No entries

Field 7 - Information on restructuring proceedings, on rehabilitation proceedings or on compulsory restructuring

No entries

Field 8 - Information on suspension of business activity

No entries

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The website address where the information from the registry is available: ekrs.ms.gov.pl