

zák. č. 513/91 Zb. v znení neskorších zmien a doplnkov.

Starý spis: S.r.o. 7697

2. Spoločenská zmluva bola zmenená Dodatkom č. 1

zo dňa 19.02.1997.

3. Spoločenská zmluva bola zmenená Dodatkom č. 2 zo dňa 02.02.1998 a Dodatkom č. 3 zo dňa 19.03.1998.

4. Prezatie záväzkov na nové vklady zo dňa 1.7.1998. Dodatok k spoločenskej zmluve zo dňa 1.7.1998,

ktorým bola spoločenská zmluva prispôbena zák. č. 11/1998 Z.z.

5. Spoločenská zmluva bola zmenená dodatkom zo dňa 07.10.2002. Sídlo spoločnosti bolo zmenené z Levice, Kalmická cesta I na Ostrov, Malé Orvište 64.

Výpis zo dňa 16.05.2013

**ABSTRACT
FROM THE COMPANIES REGISTER
of the District Court Nitra
as at 16.05.2013**

Section: Sro
File number: 16718/N

I. BUSINESS NAME

Almatrans, s.r.o.

II. REGISTERED OFFICE

Name of the street (or other public area) and street number (number in Land Registry):
Mierová 7

Name of the municipality: Levice
Postal Code: 934 01

III. BUSINESS IDENTIFICATION NUMBER: 34 152 873

IV. DATE OF REGISTRATION: 20.12.1996

V. LEGAL FORM: Limited liability company

VI. BUSINESS PURPOSE

1. Mediation of trade,
2. Wholesale and retail activity within the scope of free trade licences,
3. Business consultancy within the scope of free trade licences,
4. Advertising activity,
5. Purchase, rental and lease of movable and immovable assets, machinery equipment
6. Operation of sport equipment,
7. Constructor – execution of simple structures and substructures,
8. Execution of residential and civic structures,
9. Execution of engineering structures including facilities of residential units,
10. Assembly and maintenance of swimming pools,
11. Automated data processing,
12. Creation of web pages,
13. Provision of software – sale of final programmes upon contract with the author
14. Mediation activity in the field of transport,
15. Factoring and forfeiting,
16. Optimization of traffic roads – logistics
17. Mediation activity in the field of production,
18. Forwarding,
19. Freight road transport performed by vehicles with total weight up to 3.5 tonnes including towed vehicle,
20. Book-keeping,
21. International road transport of goods

VII. STATUTORY BODY: AUTHORISED AGENTS

Name and surname: Allan Saghly