

**Ceg0111 Mediator 5.1**

Tatabányai Törvényszék Cégbírósága
2800 Tatabánya, Komáromi út 4.

Company register extract

The data of the **SPEKTRUM TRANSPORT Nemzetközi Árufuvarozó és Szolgáltató Korlátolt Felelősségű Társaság (2837 Vértesszőlős, Gagarin utca 1.)** with company number **Cg.11-09-019647** company effective as at 2 January 2019 are as follows:

I. Data not dependent on company form**1. General data**

Company number: 11-09-019647
Company form: Limited liability company
Registered: 2011/12/07

2. Name of the company

2/2. SPEKTRUM TRANSPORT Nemzetközi Árufuvarozó és Szolgáltató Korlátolt Felelősségű Társaság
Date of change: 2018/10/30
Date of registration: 2018/11/15 *Published:* 2018/11/16
Effective: 2018/10/30 ...

3. Abbreviated name of the company

3/2. SPEKTRUM TRANSPORT Kft.
Date of change: 2018/10/30
Date of registration: 2018/11/15 *Published:* 2018/11/16
Effective: 2018/10/30 ...

5. Seat of the company

5/2. 2837 Vértesszőlős, Gagarin utca 1.
Date of change: 2017/09/18
Date of registration: 2017/09/21 *Published:* 2017/09/22
Effective: 2017/09/18 ...

7. Branch(es) of the company

7/1. 2800 Tatabánya, Garibaldi út 23/A.
Date of change: 2018/10/30
Date of registration: 2018/11/15 *Published:* 2018/11/16
Effective: 2018/10/30 ...

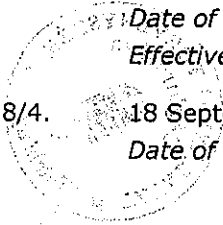
8. Date of the deed of foundation

8/1. 6 December 2011
Date of registration: 2011/12/07 *Published:* 2011/12/22
Effective: 2011/12/07 ...

8/2. 8 January 2013
Date of change: 2013/01/08
Date of registration: 2013/01/17 *Published:* 2013/01/31
Effective: 2013/01/08 ...

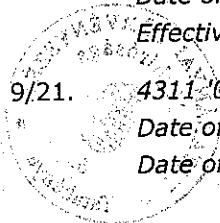
8/3. 15 March 2016
Date of registration: 2016/03/29 *Published:* 2016/03/31
Effective: 2016/03/29 ...

8/4. 18 September 2017
Date of registration: 2017/09/21 *Published:* 2017/09/22



Effective: 2017/09/21 ...

- 8/5. 30 October 2018
Date of registration: 2018/11/15 Published: 2018/11/16
Effective: 2018/11/15 ...
902. **Activities of the company**
- 9/6. 4332 '08 Joinery installation
Date of registration: 2013/05/23 Published: 2013/06/06
Effective: 2013/05/23 ...
- 9/7. 4331 '08 Plastering
Date of registration: 2013/05/23 Published: 2013/06/06
Effective: 2013/05/23 ...
- 9/8. 4333 '08 Floor and wall covering
Date of registration: 2013/05/23 Published: 2013/06/06
Effective: 2013/05/23 ...
- 9/9. 4322 '08 Plumbing, heat and air conditioning installation
Date of registration: 2014/03/07 Published: 2014/03/20
Effective: 2014/03/07 ...
- 9/10. 4329 '08 Other construction installation
Date of registration: 2014/03/07 Published: 2014/03/20
Effective: 2014/03/07 ...
- 9/11. 4391 '08 Roofing activities
Date of registration: 2014/03/07 Published: 2014/03/20
Effective: 2014/03/07 ...
- 9/12. 4399 '08 Other specialised construction activities n.e.c.
Date of registration: 2014/03/07 Published: 2014/03/20
Effective: 2014/03/07 ...
- 9/13. 8129 '08 Other cleaning activities
Date of registration: 2014/04/02 Published: 2014/04/17
Effective: 2014/04/02 ...
- 9/14. 4110 '08 Development of building projects
Date of registration: 2015/03/26 Published: 2015/03/27
Effective: 2015/03/26 ...
- 9/15. 4299 '08 Construction of other civil engineering projects n.e.c.
Date of registration: 2015/03/26 Published: 2015/03/27
Effective: 2015/03/26 ...
- 9/16. 4321 '08 Electrical installation
Date of registration: 2015/03/31 Published: 2015/04/01
Effective: 2015/03/31 ...
- 9/19. 4120 '08 Construction of residential and non-residential buildings
Date of change: 2016/03/24
Date of registration: 2016/03/30 Published: 2016/04/01
Effective: 2016/03/24 ...
- 9/21. 4311 '08 Demolition
Date of change: 2016/03/24
Date of registration: 2016/03/30 Published: 2016/04/01



- Effective: 2016/03/24 ...
- 9/30. 4942 '08 Removal services
Date of change: 2016/03/24
Date of registration: 2016/03/30 Published: 2016/04/01
Effective: 2016/03/24 ...
- 9/32. 4941 '08 Freight transport by road
Main activity.
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/33. 4334 '08 Painting and glazing
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/34. 4511 '08 Sale of cars and light motor vehicles
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/35. 4519 '08 Sale of other motor vehicles
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/36. 4520 '08 Maintenance and repair of motor vehicles
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/37. 5210 '08 Warehousing and storage
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/38. 5221 '08 Service activities incidental to land transportation
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/39. 5224 '08 Cargo handling
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/40. 5229 '08 Other transportation support activities
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...
- 9/41. 6820 '08 Renting and operating of own or leased real estate
Date of change: 2018/11/01
Date of registration: 2018/11/23 Published: 2018/11/27
Effective: 2018/11/01 ...



9/42. 7711 '08 Renting and leasing of cars and light motor vehicles
 Date of change: 2018/11/01
 Date of registration: 2018/11/23 Published: 2018/11/27
 Effective: 2018/11/01 ...

9/43. 7712 '08 Renting and leasing of trucks
 Date of change: 2018/11/01
 Date of registration: 2018/11/23 Published: 2018/11/27
 Effective: 2018/11/01 ...

11. **Subscribed capital of the company**

11/2.

Description	Amount	Currency
Total	3 000 000	HUF

Date of registration: 2016/03/29 Published: 2016/03/31
 Effective: 2016/03/29 ...

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

13/4. Demjén Veronika (*mother's birth name: Virágh Verona*)
 Date of birth: 1954/12/22
 2837 Vértesszőlős, Gagarin utca 1.
 Tax identification number: 8321314406
 Manner of representation: **independent**
 Title of the person entitled to representation: Managing Director (senior officer)
 Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2011/12/06
 Date of change: 2018/10/30
 Date of registration: 2018/11/15 Published: 2018/11/16
 Effective: 2018/10/30 ...

20. **Statistical code of the company**

20/2. 23718131-4941-113-11.
 Date of change: 2018/11/26
 Date of registration: 2018/11/26 Published: 2018/11/27
 Effective: 2018/11/26 ...

21. **Tax number of the company**

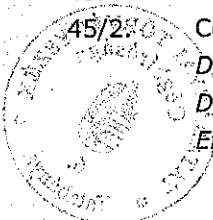
21/1. Tax number: 23718131-2-11.
 Community tax number: HU23718131.
 Tax number status: valid tax number
 Beginning of status: 2011/12/06
 Date of registration: 2011/12/07 Published: 2011/12/22
 Effective: 2011/12/07 ...

32. **Account number of the company**

32/4. 11740009-20085597-00000000
 Date of opening the account: 2014/06/02.
 The account is handled by the OTP Megyei Igazgatóság KOMÁROM (2800 Tatabánya, Fő tér 32.). 01-10-041585
 Date of registration: 2014/06/10 Published: 2014/06/26
 Effective: 2014/06/10 ...

45. **Electronic contact details of the company**

45/2. Company's mailing address: gabor.bajcsi@gmail.com
 Date of change: 2016/03/15
 Date of registration: 2016/03/29 Published: 2016/03/31
 Effective: 2016/03/15 ...



49. **Company numbers**

49/1. 11-09-019647 Registered by the Court of Registration of Tatabánya Tribunal.
Date of registration: 2011/12/07 Published: 2011/12/22
Effective: 2011/12/07 ...

59. **Official electronic contact details of the company**

59/1. Official electronic contact details of the company : 23718131#cegkapu
Date of change: 2018/06/21
Date of registration: 2018/06/22 Published: 2018/06/26
Effective: 2018/06/21 ...

60. **European Unique Identifier**

60/1. European Unique Identifier: HUOCCSZ.11-09-019647
Date of change: 2017/06/09
Date of registration: 2017/06/09 Published: 2017/06/13
Effective: 2017/06/09 ...

II. Data dependent on company form1. **Data on the member(s)**


1/2. Bajcsi Gábor (*mother's birth name: Demjén Veronika*)
Date of birth: 1980/01/18
2837 Vértesszőlős, Gagarin utca 1.
Start of membership: 2011/12/06
Date of change: 2013/01/08
Date of registration: 2013/01/17 Published: 2013/01/31
Effective: 2013/01/08 ...

The Court of Registration of Tatabánya Tribunal certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

The copy is based on the applicant's application filed under number Cgpk.11-19-000001.

Tatabánya, 2 January 2019

Certified true copy:


.....
Czuczor Klára
tisztviselő
PH.

Prepared: 2019/01/02 11:28:44.



