

**MINISTRY OF JUSTICE**COMPANY INFORMATION AND ELECTRONIC COMPANY  
PROCEDURE SERVICE

## Stored Company Hash

Europe Media Services Nonprofit Limited **Liability Company Cg. 01-09-918081 (1031 Budapest, 7 Záhony Street.)** company's data in force on 17 May 2019 are as follows:

### I. Data independent of company form

1. **General data**  
Company register number:01-09-918081  
Company form: Limited liability company  
Registered: 2009/06/17
2. **Name of the company**  
2/2. Europe Media Services Nonprofit Limited Liability Company  
*Date of change: 06/14/2016*  
*Date of registration: 07/06/2016 Published: 07/08/2016*  
*Effective: 06/14/2016 ...*
3. **Abbreviated name of the company**  
3/1. Europe Media Nonprofit Ltd.  
*Date of change: 06/17/2009*  
*Date of registration: 06/17/2009*  
*Effective: 06/17/2009 ...*
5. **The company's headquarters**  
5/2. 1031 Budapest, 7 Záhony Street.  
*Date of change: 27/12/2010*  
*Date of registration: 02/18/2011 Published: 03/10/2011*  
*Effective: 27/12/2010 ...*
8. **Date of the instrument of incorporation**  
8/1. March 27, 2009  
*Date of registration: 06/17/2009*  
*Effective: 06/17/2009 ...*  
8/2. May 13, 2009  
*Date of registration: 06/17/2009*  
*Effective: 06/17/2009 ...*  
8/3. October 16, 2009  
*Date of registration: 11/16/2009 Published: 03/12/2009*  
*Effective: 11/16/2009 ...*  
8/4. March 16, 2010  
*Date of registration: 21/04/2010 Published: 05/13/2010*  
*Effective: 04/21/2010 ...*  
8/5. December 27, 2010  
*Date of registration: 02/18/2011 Published: 03/10/2011*  
*Effective: 02/18/2011 ...*  
8/6. April 25, 2011  
*Date of registration: 02/09/2012 Published: 23/02/2012*  
*Effective: 02/09/2012 ...*  
8/7. March 23, 2012  
*Date of registration: 12/18/2012 Published: 01/03/2013*  
*Effective: 12/18/2012 ...*  
8/8. March 23, 2012

- Date of registration: 12/18/2012 Published: 01/03/2013*  
*Effective: 12/18/2012 ...*
- 8/9. 27 January 2013  
*Date of registration: 05/02/2013 Published: 05/23/2013*  
*Effective: 05/02/2013 ...*
- 8/10. June 14, 2016  
*Date of registration: 07/06/2016 Published: 07/08/2016*  
*Effective: 07/06/2016 ...*
902. **The company's activities**
- 9/17. 1820 '08 Other reproductions  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/19. 5819 '08 Other publishing activities  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/20. 6202 '08 Information technology consultancy  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/21. 6209 '08 Other information technology services  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/22. 6820 '08 Renting and operating of rented immovable property owned by private property  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/24. 7320 '08 Market and polling  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/25. 7420 '08 Photography  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/26. 7912 '08 Travel arrangements  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/27. 8299 '08 M.n.s. other ancillary business services  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/28. 5811 '08 Publishing  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/29. 6311 '08 Data processing, web-hosting services  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/30. 7219 '08 Other scientific and technical research and development  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/31. 6622 '08 Insurance brokerage and brokerage activities  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*
- 9/32. 6619 '08 Other financial ancillary activities  
*Date of registration: 02/10/2013 Published: 04/04/2013*  
*Effective: 02/10/2013 ...*

9/35. 7311 '08 Advertising agency activities  
*Date of registration:* 11/19/2014 *Published:* 20/11/2014  
*Hatályos:* 2014/11/19 ...

9/36. 6312 '08 Web portal service  
*Date of registration:* 11/19/2014 *Published:* 20/11/2014  
*Hatályos:* 2014/11/19 ...

9/38. 7220 '08 Social sciences, humanities  
 research, development **Main activity.**  
*A változás időpontja:* 2018/03/09  
*Date of registration:* 04/11/2018 *Published:* 04/13/2018  
*Hatályos:* 2018/03/09 ...

9/42. 5814 '08 Periodicals, periodicals  
*A változás időpontja:* 2008/01/01  
*Date of registration:* 04/11/2018 *Published:* 04/13/2018  
*Hatályos:* 2018/03/09 ...

9/49. 6499 '08 M.n.s. other financial intermediation  
*A változás időpontja:* 2013/01/27  
*Date of registration:* 04/11/2018 *Published:* 04/13/2018  
*Hatályos:* 2014/11/20 ...

11. **Subscribed capital of the company**

11/1.

Description	Amount	Currency
Total	3 000 000	HUF

*Date of change:* 06/17/2009

*Date of registration:* 06/17/2009

*Effective:* 06/17/2009 ...

13. **Details of the chief executive(s), the holder(s) of representation**

13/4. Gábor Kitley (*an.:* Mária Szabados)

Date of birth: 12/12/1976 9200 Mosonmagyaróvár, Lark Street 21.

E-mail: gabor.kitley@geonardo.com

Tax identification

mark: 8401570425 Representation

**method:**

self-appointed post: Executive (senior executive) Start of legal relationship: 03/16/2010

*A változás időpontja:* 2012/10/19

*Date of registration:* 12/18/2012 *Published:* 01/03/2013

*Hatályos:* 2012/10/19 ...

13/6. Gabriella Lovász (*an.:* Welker Hyacinth Emese)

Date of birth: 1978/08/28

2120 Dunakeszi, Jenő Huszka utca 5. 1.

Tax identification mark:

8407793728 Method of **representation:**

self-appointed

Function of the holder of the representation: Managing director (executive officer) The authentic signature declaration or the model signature countersigned by the lawyer has been submitted.

Legal relationship start: 06/14/2016

*Date of change:* 06/14/2016

*Date of registration:* 07/06/2016 *Published:* 07/08/2016

*Effective:* 06/14/2016 ...

16. **Data of the legal foreage company(s)**

## 16/1. Europe Media Services Public Benefit Company

Company register number: 01-14-000546

TAX NO: 21905955-2-41

Date of change: 06/17/2009

Date of registration: 06/17/2009

Effective: 06/17/2009 ...

## 20. Company's statistical number

20/6. 21905955-7220-572-01.

Date of registration: 04/12/2018 Published: 04/13/2018

Hatályos: 2018/04/12 ...

## 21. Tax number of the company

21/2. VAT No: 21905955-2-41.

Community VAT No: HU21905955.

Vat number status: valid VAT number

Status start: 31/12/2003

A változás időpontja: 2006/05/22

Date of registration: 02/09/2012 Published: 23/02/2012

Hatályos: 2006/05/22 ...

## 32. The company's cash flow indicator number

32/8. 12012204-01563540-00100005

Date of opening of the account: 07/14/2016 The cash flow code is managed by Raiffeisen Bank Rt. (1117 Budapest Hunyadi J. Street 19).

Company register number: 01-10-041042

Date of registration: 07/18/2016 Published: 07/19/2016

Hatályos: 2016/07/18 ...

32/9. 12012204-01563540-00200002

Date of opening of the account: 07/14/2016 The cash flow code is managed by Raiffeisen Bank Rt. (1117 Budapest Hunyadi J. street 19).

Company register number: 01-10-041042

Date of registration: 07/18/2016 Published: 07/19/2016

Hatályos: 2016/07/18 ...

## 45. Electronic contact details of the company

45/2. The company's website: <http://www.europamedia.org>Company delivery address: [info@europamedia.org](mailto:info@europamedia.org)

Date of change: 06/14/2016

Date of registration: 07/06/2016 Published: 07/08/2016

Effective: 06/14/2016 ...

## 49. Company business register numbers

49/1. Company register number: 01-09-918081

Kept in the register of the Commercial Court of the Metropolitan Court.

Date of change: 06/17/2009

Date of registration: 06/17/2009

Effective: 06/17/2009 ...

## 59. Official electronic contact details of the company

59/1. Official electronic contact: 21905955#cegkapu

A változás időpontja: 2018/06/27

Date of registration: 07/03/2018 Published: 07/06/2018

Hatályos: 2018/06/27 ...

## 60. European Unique Identifier

60/1. European Unique Identifier: HUOCCSZ.01-09-918081

A változás időpontja: 2017/06/09

Date of registration: 06/09/2017 Published: 06/13/2017

Hatályos: 2017/06/09 ...

## II. Data depending on the form of the company

### 1. Member(s) information

1/7. Gábor Kitley (an.: Mária Szabados)

Date of birth: 12/12/1976

9200 Mosonmagyaróvár, Warkirta Street 21. The

degree of voting rights gives a qualified majority influence.

Start of membership: 03/16/2010

A változás időpontja: 2012/12/18

Date of registration: 12/18/2012 Published: 01/03/2013

Effective: 12/18/2012 ...

1/9. EMG Group Private Limited Company

HU-1031 Budapest, 7 Záhony Street.

Cégjegyzékszám: 01-10-048582

The degree of voting rights shall provide for a qualified majority of influence.

Start of membership: 06/14/2016

Date of change: 06/14/2016

Date of registration: 07/06/2016 Published: 07/08/2016

Effective: 06/14/2016 ...

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Készült: 2019/05/17 23:28:26. A szolgáltatott adatok a kibocsátás időpontjában megegyeznek a cégnyilvántartó rendszer adataival.

Microsec zrt.