Secretariat of the Court of Small Appeal of Salvine (6751)

RCS-7 Rue Du Tribunal-CS 50135-Salvine Zip Code: 67703

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Company information

Company name: KRONENBOURG

Identification Number: Registration Number of Industrial and Commercial Registry of Salvern Court of Small Appeal: 775 614 308 - Management Number: 2008 B 391

Date of registration: 17 September 2008

Corporate Information

Management

Chairman

VENTURA REGO ABECASIS Joao, Mr. Miguel

Born in Lisbon, Portugal, 3 January 1972 - Nationality: Portugal

Address: 1910, Avenue Republica - Quinta Patino 27 - Portugal Alcabideche 2645 143 - Portugal

Auditor

KPMG S.A

Registration No. of Nantaier Industrial and Commercial Registry: 775.726.417

Other legal forms

Address: 2, Avenue Gambetta - Tour Eqho - 92066 Kulbwa

Alternate auditor

SALUSTRO REYDEL

Registration No. of Nantaier Industrial and Commercial Registry: 652.044.371

Other legal forms

Address: 2, Avenue Gambetta - Tour Eqho - 92066 Kulbwa

Address:

Boulevard de l'Europe - 67210 Opernet

Starting time of business:

Scope of business:

30 June 2008

Beer and other beverage sales; company brand management, subsidiary management, equity securities management; research and development work in the beverage field; production activities after successful research and development; refrigerated or non-refrigerated warehouse management; sales of materials, devices, advertising materials; leasing and acquisition of all buildings that may be directly or indirectly used in the company's business operations and development - real estate developers.

Transfer and Relocation of Enterprises (Areas outside the jurisdiction of the original address): On April 1, 2015, the company's address was moved from 68 route d'Oberhausbergen in Strasbourg to Boulevard de l'Europe in Oberney, with total capital of 370 057 108.00 euros.

BRASSERIE KRONENBOURG

BRASSERIES KRONENBOURG

Strasbourg Court of Commerce and Industry Registration No. 332 266 428

Legal Bulletin: Advertising Column of Alsace and Lorraine on 8 July 2008

be run directly by a manufacturer

Savern City Court of Small Appeal

March 9, 2001 - N 2550 was merged with Normandie Nord Sobonor Beverage Company. The company's registration number at the Strasbourg Business Registry is B 699 806 469.-

93 B 1067, registration date: 29 December 2000

July 28, 2008 - N 9523 merged with Brasseries Kronenbourg (85 B 394 - 322 266 428 - July 28, 2008, the registration number was invalid)

1 January 2008 has retroactive effect

Certificate of Establishment of Enterprise (Institution)

appendix

Summary of Business Registration Information

June 16, 2017

Abbreviation: BK + K

Legal form: sole proprietorship company

Capital: 547 891 076.78 euros (fixed capital)

Company address: Boulevard de l'Europe - 67210 Opernet

Term of business: 1999 (3 April 1973 to 2 April 2072)

Closing date of fiscal year: 31 December

Time of submission of registration documents: 9 December 1993, submission of registration documents numbered A5764

Legal Bulletin: Advertising Column of Alsace and Lorraine on 26 November 1993

Change Notice: Bulletin Advertising Column, 7 April 2015

Corporate Founding Information

The original business scope or company's original address:

Trademark Name:

The previous owner

Business mode:

The Claims Declaration Court:

Summary (continued above)

Salvine Court of Small Appeal Business Registry 775 614 308 - Management No. 2008 B 391

June 16, 2017

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June 16, 2017 - N 1875. Since May 9, 2017, the company has changed its managers and non-managers:

Changers: VERMEULEN Marc, Pierre, Marie,

New Directors: VENTURA REGO ABECASIS Joao, Miguel,

Change of directors: KPMG S.A. (AFJ)

Change auditor: SALUSTRO REYDEL (AFJ), alternate auditor

Since May 9, 2017, the company has changed its managers and non-managers:

Change Personnel: KPMG S.A (AFJ), Inspector, Address: 2 Avenue Gambetta - Tour Eqho 92066 Kulbwa

Changer: SALUSTRO REYDEL (AFJ), alternate auditor, address: 2 Avenue Gambetta - Tour Eqho 92066 Kulbwa

Remarks

Other registration information

|  |  |
| --- | --- |
| Identification number: | Venn Business Registry (2014 B 1176) |
| Identification number: | Angre Business Registry (2014 B 1391) |
| Identification number: | Meron Business Registry (2014 B 1768) |
| Identification number: | Nantaier Industrial and Commercial Registry |

Any modification or tampering with the abstract will be held criminally liable. Only the clerk can issue this abstract, and the clerk must sign and confirm the original. The duplicate document of this abstract is invalid regardless of the authentication information.

The summary is identical to the original, dated 16 June 2017

Olivier RANNOU

Clerk

公司曾在斯特拉斯堡工商注册处登记，登记号为：93 B 1197。

下文无内容，本摘要共2页。



萨韦尔恩小审法庭