



IGAZSÁGÜGYI MINISZTERIUM

CÉGREGISZTRÁCIÓS ÉS AZ ELEKTRONIKUS CÉGLÉLTÁRSBAN
KÖZREMŰKÖDŐ SZOLGÁLAT

Company register extract

The data of the ROATEX Ltd. Zártkörűen Működő Részvénytársaság (1055 Budapest, Falk Miksa utca 6. 5. em.) with company number Cg.01-10-049835 company effective as at 25 June 2020 are as follows:

I. Data not dependent on company form

1. **General data**

Company number: 01-10-049835

Company form: Share company

Registered: 2018/06/12

2. **Name of the company**

2/1. ROATEX Ltd. Zártkörűen Működő Részvénytársaság

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

3. **Abbreviated name of the company**

3/1. ROATEX Ltd. Zrt.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

4. **Foreign name(s), foreign abbreviated name(s) of the company**

4/1. ROATEX Ltd. Limited Company, ROATEX Ltd.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

5. **Seat of the company**

5/1. 1055 Budapest, Falk Miksa utca 6. 5. em.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

8. **Date of the deed of foundation**

8/1. 5 June 2018

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

8/2. 30 December 2019

Date of registration: 2020/02/03 Published: 2020/02/05

Effective: 2020/02/03 ...

8/3. 9 April 2020

Date of registration: 2020/04/28 Published: 2020/04/30

Effective: 2020/04/28 ...

902. **Activities of the company**

9/1. 7112 '08 Engineering activities and related technical consultancy

Main activity.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

9/2. 7490 '08 Other professional, scientific and technical activities n.e.c.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

Original

9/3. 7010 '08 Activities of head offices
Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

9/4. 7022 '08 Business and other management consultancy activities
Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

11. **Subscribed capital of the company**

Description	Amount	Currency
Total	5 051 000	HUF

Date of change: 2020/04/09

Date of registration: 2020/04/28 Published: 2020/04/30

Effective: 2020/04/09 ...

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

13/2. Nagy Szabolcs (mother's birth name: Ujvári Ágota)

Date of birth: 1973/08/17

8761 Pacsa, Csány László utca 55.

Tax identification number: 8389443155

Manner of representation: **independent**

Title of the person entitled to representation: CEO (senior officer)

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/06/05

Date of change: 2019/08/23

Date of registration: 2019/08/23 Published: 2019/08/24

Effective: 2019/08/23 ...

15. **Data on the supervisory board members**

15/1. Mohammad Soetrisno Bachir (mother's birth name: Latifah Djahri)

Permanent or temporary residence of foreigner:

ID 12220 Jakarta, Selatan, Daerah Khusus Ibukota, Jl. Simprug Golf 1 Grogol Sel., Kby. Lama, Kota No. 170.

Person in charge of deliveries: Orbán Kinga (mother's birth name: Simon Mária)

1077 Budapest, Almássy utca 3. 2. em. 16.

Start of legal relationship: 2018/06/05

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

15/2. Peter Ong (mother's birth name: Oei Si Moy)

Permanent or temporary residence of foreigner:

ID 12190 Jakarta Selatan, Daerah Khusus Ibukota, Jl. Tulodong Bawah Senayan, Kby. Baru, Kota No. 12.

Person in charge of deliveries: Orbán Kinga (mother's birth name: Simon Mária)

1077 Budapest, Almássy utca 3. 2. em. 16.

Start of legal relationship: 2018/06/05

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

15/3. Csigi Levente (mother's birth name: Lőrincz Klára)

Permanent or temporary residence of foreigner:

RO 400132 Kolzsvár/Cluj-Napoca, Traian Mosoiu utca 44/3.

Person in charge of deliveries: Dr. Szász Emese (mother's birth name: Sándor Mária)

1111 Budapest, Bartók Béla út 18. 2. em. 3.

Start of legal relationship: 2018/06/05

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.
Géltijegyzékszám: 01-10-049835
Adószám: 26356349-2-41

Original

Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

20. Statistical code of the company

20/1. 26356349-7112-114-01.

Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

21. Tax number of the company

21/1. *Tax number:* 26356349-2-41.

Community tax number: HU26356349.

Tax number status: valid tax number

Beginning of status: 2018/06/11

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

32. Account number of the company

32/1. 58600551-11251891-00000000

Date of opening the account: 2018/06/06.

The account is handled by the DUNA TAKARÉK BANK Zrt. Budapest Aulich utcai Fiók (1054 Budapest, Aulich utca 3.).

Company number: 08-10-001869

Date of registration: 2018/06/19 Published: 2018/06/21

Effective: 2018/06/19 ...

32/2. 58600551-58101131-00000000

Date of opening the account: 2019/01/24.

The account is handled by the DUNA TAKARÉK BANK Zrt. Budapest Aulich utcai Fiók (1054 Budapest, Aulich utca 3.).

Company number: 08-10-001869

Date of registration: 2019/01/31 Published: 2019/02/02

Effective: 2019/01/31 ...

45. Electronic contact details of the company

45/1. *Company's mailing address:* roatex@yahoo.com

E-mail address of the company: roatex@yahoo.com

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

49. Company numbers

49/1. *Company number:* 01-10-049835

Registered by the Company Court of Budapest-Capital Tribunal.

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

59. Official electronic contact details of the company

59/1. *Official electronic contact details of the company :* 26356349#cegkapu

Date of change: 2018/12/04

Date of registration: 2018/12/04 Published: 2018/12/06

Effective: 2018/12/04 ...

60. European Unique Identifier

60/1. *European Unique Identifier:* HUOCCSZ.01-10-049835

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

ROATEX LTD. ZRT.

1055 Budapest, Falk Miksa u. 6.

Cégjegyzékszám: 01-10-049835

Adószám: 26356349-2-41

II. Data dependent on company form

3. The share transfer is restricted by the deed of foundation
3/1. The share transfer is restricted by the deed of foundation.
Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

9. Type of management
9/1. board of Directors consisting of one person
Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

10. Number and face value of shares
10/2. Type of share: osztalék elsőbbségi részvény
Serial number: A

Quantity	Face value	Currency
1000	1000	HUF

Description: osztalék elsőbbségi részvény.
Date of registration: 2018/06/12 Published: 2018/06/14
Effective: 2018/06/12 ...

10/3. Type of share: törzsrészvény
Serial number: A

Quantity	Face value	Currency
4051	1000	HUF

Description: nyomdai úton előállított névre szóló törzsrészvény.
Date of change: 2020/04/09
Date of registration: 2020/04/28 Published: 2020/04/30
Effective: 2020/04/09 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2020/06/25 13:19:52. At the date of issue, the provided data are identical with the data of the company registration system.
Microsec zrt.



No. J. / 159 / LEG / VII / 2020

Dilihat sesuai asli
tanpa bertanggungjawab
atas isi dokument

Seen the original document without
Prejudice to the content

Budapest, 16 July, 2020



a.n. Kepala Perwakilan RI,

Ratni Dewi
Sekretaris Kedua – Protokols

ROATEX LTD. ZRT.
1055 Budapest, Falk Miksa u. 6.
Cégjegyzékszám: 01-10-049835
Adószám: 26356349-2-41