

# Registro Mercantil de LAS PALMAS DE GRAN CANARIA

Issued on: 27/09/2024 at 10:12 hours.

Please, provide your request reference number for any queries you may have:

Request reference number: **M60NT86Z**

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## General data

Name of company:	SOFTWARE PARTNERS, SOCIEDAD LIMITADA
Start of business:	01/07/2020
Company's registered office:	C/ OBISPO ENCINA 19 4ª - ESQUINA CALLE PÉREZ DEL TORO PALMAS DE GRAN CANARIA, LAS 35004-LAS PALMAS
Duration:	Indefinida
NIF:	B01598358 EUID: ES35009.000291536
Registry data:	Hoja GC-56986 Tomo 2242 Folio 213 IRUS: 1000080219849
Social object:	Servicios relacionados con las tecnologías de la información y la informática. La explotación electrónica por cuenta de terceros. La actividad de otros servicios de la información, que son telefónica basados en

la informática...

C.N.A.E.:

6209 - Otros servicios relacionados con las tecnologías de la información y la informática

Board of Directors:

Administrador único

Sole proprietorship:

La sociedad de esta hoja es unipersonal, siendo su socio único CHAMORRO SOBERO, ARNALDO ALBERTO, con N.I.F. 51451193D

The latest filing annual accounts:

2023

Entries pending registration

Document Journal:

Datos actualizados el 27/09/2024, a las 09:30 horas

Journal/Entry: No tiene asientos de presentación vigentes

Journal of Finantial Statements:

Datos actualizados el 27/09/2024, a las 09:14 horas

Journal/Entry: No tiene asientos de presentación vigentes

Journal of legal books:

Datos actualizados el 27/09/2024, a las 09:00 horas

Journal/Entry: No tiene asientos de presentación vigentes

Journal of Auditors and Experts:

Datos actualizados el 27/09/2024, a las 09:00 horas

Journal/Entry: No tiene asientos de presentación vigentes

Special situations

There are no special situations

Social capital

Subscribed capital:

3.000,00 Euros.

DIRECTORS AND LEGAL REPRESENTATIVES

Name:  
CHAMORRO SOBERO, ARNALDO ALBERTO

NIF:  
51451193D

Position:  
Administrador único

Appointment data:  
03/06/2020

Term of office:  
Indefinida

Registration:  
1

Entry date:  
02/07/2020

Date of deed:  
03/06/2020

Notary/Certifying officer:  
ROJAS MARTÍNEZ DEL MARMOL, ENRIQUE

Residence:  
PALMAS DE GRAN CANARIA, LAS - LAS PALMAS

Protocol number:  
2020/652

Name:  
CHAMORRO SOBERO, ARNALDO ALBERTO

NIF:  
51451193D

Position:  
Socio único

Appointment data:  
03/06/2020

Term of office:

Indefinida

Registration:

1

Entry date:

02/07/2020

Date of deed:

03/06/2020

Notary/Certifying officer:

ROJAS MARTÍNEZ DEL MARMOL, ENRIQUE

Residence:

PALMAS DE GRAN CANARIA, LAS - LAS PALMAS

Protocol number:

2020/652

Pursuant to Article 145.1 of the Business Registry Regulations, the appointment of Board Members shall expire when, once the term is due, the next General Shareholders' Meeting is held or the term legally established for the General Meeting to take place has elapsed, in which resolution must be approved regarding the approval of the annual accounts for the previous year.

## List of Registered acts published in the BORME

Registration 1

Inscrito en la hoja GC-00056986 tomo 02242, folio 213 Fecha de inscripción: 02/07/2020

### Actos inscritos:

Constitución.

Nombramiento de miembro de órgano adm..

Declaración de unipersonalidad.

## FILING OF ANNUAL ACCOUNTS

Fiscal Year 2023

Ordinarias. **Filing date:** 22/08/2024 **Journal:** 2024/4470 **Filing:** Legajo: 3/2024/6123 **Closing date:** 31/12/2023. CNAE principal: 6209

Fiscal Year 2022

Ordinarias. **Filing date:** 23/08/2023 **Journal:** 0/6046 **Filing:** Legajo: 3/2023/6340 **Closing date:** 31/12/2022. CNAE principal: 6209

Fiscal Year 2021

Ordinarias. **Filing date:** 22/12/2022 **Journal:** 0/3132 **Filing:** Legajo: 3/2022/17075 **Closing date:** 31/12/2021. CNAE principal: 6209

**Fiscal Year** 2020

Ordinarias. **Filing date:** 18/08/2021 **Journal:** 0/3261 **Filing:** Legajo: 3/2021/6842 **Closing date:** 31/12/2020. CNAE principal: 6209

Legalised official books

**Fiscal Year** 2023

LEGALISATION DATE: 26/07/2024

**Fiscal Year** 2022

LEGALISATION DATE: 07/08/2023

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