

Registro Mercantil de BARCELONA

Issued on: 24/01/2025 at 10:33 hours.

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

Request reference number: **N77HC73P**

INDEX OF REQUESTED HEADINGS :

- General data
- Entries pending registration
- Special situations
- Social capital
- Directors and legal representatives
- List of Registered acts published in the BORME
- Filing of annual accounts

General data

Name of company:

PAYCONSULTING S.L.

Start of business:

03/01/2022

Company's registered office:

CL JOSEP IRLA Num.187 P.BJ PTA.2 SANT CUGAT DEL VALLES 08195

Duration:

INDEFINIDA

NIF:

B67977439

LEI code:

959800D3J6FHMUGH9XP78

Registry data:

Hoja B-574448 Tomo 48164 Folio 221

Social object:

ARTICULO 2º.- La Sociedad tiene por objeto: - Definición e implantación de estrategias para optimizar la venta online, acompañamiento en el desarrollo de alianzas estratégicas y asesoramiento, asistencia en

la contratación y soporte en la gestión de herramientas y soluciones de pago online para aumentar el alcance de las ventas, incrementar los ingresos y reducir costes de las operaciones de las empresas. El CNAE correspondiente a la actividad principal de la compañía es el 8299 Otras actividades de apoyo a las empresas n.c.o.p..

C.N.A.E.:
8299 - Otras actividades de apoyo a las empresas n.c.o.p.

Board of Directors:
Administrador Unico

The latest filing annual accounts:
2022

Entries pending registration

Document Journal:
Datos actualizados el 23/01/2025, a las 17:00 horas
Journal/Entry: No tiene asientos de presentación vigentes

Journal of Finantial Statements:
Datos actualizados el 23/01/2025, a las 17:00 horas
Journal/Entry: 2024/***** Este documento, tras haber sido retirado por el interesado, ha sido ingresado de nuevo en el Registro con fecha 30/10/2024
Journal/Entry: 2024/***** Este documento, tras haber sido retirado por el interesado, ha sido ingresado de nuevo en el Registro con fecha 30/10/2024

Journal of legal books:
Datos actualizados el 21/01/2025, a las 17:00 horas
Journal/Entry: No tiene asientos de presentación vigentes

Journal of Auditors and Experts:
Datos actualizados el , a las horas

Special situations

There are no special situations

Social capital

Subscribed capital:
5.000,00 Euros.

Paid-in capital:
5.000,00 Euros.

DIRECTORS AND LEGAL REPRESENTATIVES

Name:
CALDERON LOPEZ DEL PAN,EUGENIO

NIF:
36525842W

Position:
ADMINISTRADOR UNICO

Appointment data:
03/01/2022

Term of office:
INDEFINIDA

Registration:
1

Entry date:
08/02/2022

Date of deed:
03/01/2022

Notary/Certifying officer:
M.M. ILLUECA OLTRA

Residence:
L'HOSPITALET DE LLOBREGAT

Protocol number:
3

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 2
Inscrito en la hoja B-574448tomo 48164, folio 221 Fecha de inscripción: 14/06/2023

Actos inscritos:

Acto : Varios, Borme : 116, Fecha Publicacion : 21/06/2023
Acto : Ampliacion de capital, Borme : 116, Fecha Publicacion : 21/06/2023
Acto : Cambio de domicilio social, Borme : 116, Fecha Publicacion : 21/06/2023

Registration 1

Inscrito en la hoja B-574448tomo 48164, folio 220 Fecha de inscripción: 08/02/2022

Actos inscritos:

Acto : Nombramiento, Borme : 31, Fecha Publicacion : 15/02/2022
Acto : Constitucion, Borme : 31, Fecha Publicacion : 15/02/2022

FILING OF ANNUAL ACCOUNTS

Fiscal Year 2022

Ordinarias. **Filing date:** 17/08/2023 **Journal:** 1259/3301 **Filing:** 43062696 **Closing date:** 31/12/2022

Fiscal Year 2023

No constan

This registry information is a copy of the original Business Registry's electronic file, and it is merely for information purposes. In case of discrepancy, Registry entries shall be deemed to prevail over the index generated electronically. The certificate issued by the Registrar is the only means to trustfully certify the content of the Registry entries and any other documents stored or filed in such Registry (Article 77 Business Registry Regulations).

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