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| RCS : ALBI<br>Code greffe : 8101 |
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Actes des sociétés, ordonnances rendues en matière de société, actes des personnes physiques

## REGISTRE DU COMMERCE ET DES SOCIETES

**Le greffier du tribunal de commerce de ALBI atteste l'exactitude des informations  
transmises ci-après**

Nature du document : Actes des sociétés (A)

|                                                                                                          |
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| Numéro de gestion : 2013 B 00464<br>Numéro SIREN : 520 207 978<br>Nom ou dénomination : BG DEVELOPPEMENT |
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Ce dépôt a été enregistré le 04/06/2021 sous le numéro de dépôt 1542

**BG DEVELOPPEMENT**  
**Société à responsabilité limitée**  
**au capital de 20.850 euros**  
**Siège social : 5, boulevard Carnot**  
**81000 ALBI**  
**RCS ALBI 520 207 978**



**DECISIONS DE L'ASSOCIEE UNIQUE**  
**EN DATE DU 8 AVRIL 2021**

L'an deux mille vingt-et-un, et le 8 avril, à 9h30,

Monsieur Bertrand GUILHEM,  
Demeurant 8, rue Mascard (31500) Toulouse  
Associé unique de la société BG DEVELOPPEMENT,

**I - APRES QU'IL AIT ETE PREALABLEMENT EXPOSE CE QUI SUIIT :**

La loi PACTE du 22 mai 2019 a modifié les conditions de désignation des commissaires aux comptes. Désormais, lorsqu'une société contrôlante forme avec les sociétés qu'elles contrôlent au sens de l'article L 233-3 du code de commerce un ensemble qui dépasse deux des trois seuils suivants :

- total cumulé de bilan : 4 000 000 €,
- montant cumulé du chiffre d'affaires hors taxe : 8 000 000 €,
- nombre moyen cumulé de salariés : 50,

elle doit désigner un commissaire aux comptes.

Au regard des comptes sociaux clos le 31 décembre 2019 des sociétés du groupe constitué par BG DEVELOPPEMENT et ses filiales, BG DEVELOPPEMENT, qui est société contrôlante, se doit de désigner un commissaire aux comptes, conformément aux dispositions de l'article L823-2-2 du code de commerce.

**II - APPELE A DELIBERER SUR L'ORDRE DU JOUR SUIVANT**

- Désignation d'un commissaire aux comptes,
- Mission complémentaire confiée au commissaire aux comptes,
- Pouvoirs.

**III - A PRIS LES DECISIONS SUIVANTES**

**PREMIERE DECISION**

L'associé unique, après avoir entendu les explications de la gérance, prend acte que les critères nécessitant la désignation d'un commissaire aux comptes dans une société contrôlante, tels qu'ils résultent de la loi Pacte du 22 mai 2019, ont été atteints au titre de l'exercice clos le 31 décembre 2019 et décide en conséquence de désigner, conformément aux dispositions légales, en qualité de commissaire aux comptes titulaire, la société FIDUCIE CONSULTANTS prise en son siège social sis 16, avenue Charles de Gaulle (31130) Balma, immatriculée au registre du commerce et des sociétés de Toulouse sous le n°439 965 583 pour une période de six

exercices, expirant lors de la décision d'associé unique qui statuera sur les comptes de l'exercice clos le 31 décembre 2026.

### **DEUXIÈME DECISION**

L'associé unique décide, en application des dispositions de l'article L. 820-3-1 du code de commerce, de confier à la société FIDUCIE CONSULTANTS, commissaire aux comptes désigné, une mission de régularisation de l'ensemble des décisions prises par l'associé unique de la société depuis le 1<sup>er</sup> janvier 2020 jusqu'à ce jour.

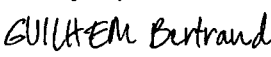
### **TROISIÈME DECISION**

L'associée unique donne tous pouvoirs au porteur de copies ou d'extraits du présent procès-verbal pour remplir toutes formalités de droit.

### **CLÔTURE**

Plus rien n'étant à l'ordre du jour, la séance est levée.  
De tout ce que dessus il a été dressé le présent procès-verbal signé par l'associé unique et la gérance et répertorié sur le registre des décisions de l'associé unique.

**Le gérant et associé unique**  
Bertrand GUILHEM

DocuSigned by:  
  
E8D228FE90F9474...

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GUILHEM Bertrand

bertrand.guilhem@orange.fr

Niveau de sécurité: E-mail, Authentification de compte (aucune)

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*GUILHEM Bertrand*

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