

RCS : TOULOUSE

Code greffe : 3102

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 TOULOUSE atteste l'exactitude des informations  
transmises ci-après**

Nature du document : Actes des sociétés (A)

Numéro de gestion : 2019 B 02668

Numéro SIREN : 851 397 810

Nom ou dénomination : KEY'S

Ce dépôt a été enregistré le 16/09/2022 sous le numéro de dépôt A2022/020027

**KEY'S**

Société par Actions Simplifiée au capital de 2.427.915 €

Siège social : 7 avenue Albert Durand 31700 BLAGNAC

851.397.810 RCS TOULOUSE

(la « Société »)

**Avis de rachat (article R 228-22-1 du Code de Commerce)**

**Modalités essentielles du rachat :**

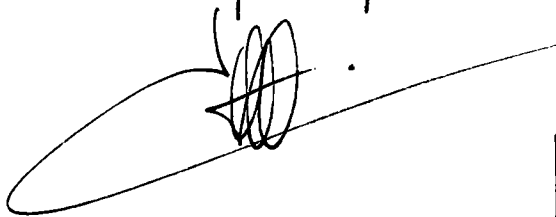
- Rachat par la Société de 20 000 actions de préférence de catégorie A, stipulées rachetables dans les statuts par la Société (« ADPA ») de 1 € de valeur nominale - nombre maximum d'ADPA pouvant être rachetées : 20 000.
- Prix de rachat desdites ADPA (le « Prix de Cession ») fixé conformément aux statuts (Prix de Cession arrêté semestriellement par le Comité de Gestion) : 0,83 € par action, soit un Prix de Cession pour 20 000 ADPA de 16 600 €.
- Montant maximum des réserves distribuables qui doivent être affectées à ce rachat : 16 600 €.
- Valeur maximale de la réserve indisponible qui doit être constituée en vue de ce rachat : 16 600 €.
- Montant maximal de la prime prévue en faveur des actionnaires : néant.
- Date prévue pour le rachat : conformément aux dispositions du Code de commerce, 15 jours après la mise à disposition du présent avis au greffe du tribunal de commerce de TOULOUSE et au siège social de la Société.

Le Président

DocuSigned by:  
 Marc Darolles  
B316C8E1B88E459...

9/14/2022

*Certifié conforme le 14 septembre 2022*



**AKANE AVOCATS**  
11 Rue Saint-Rémésy  
31000 Toulouse  
SIRET 912 246 832 000 14

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Identifiant d'enveloppe: 38939E945E204486839C4C896699BE57

Objet: Veuillez signer avec DocuSign : 2022 09 13-KEY's- avis de rachat.vd.docx

Enveloppe source:

Nombre de pages du document: 1

Signatures: 1

Nombre de pages du certificat: 5

Paraphe: 0

Signature dirigée: Activé

Horodatage de l'enveloppe: Activé

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État: Complétée

Émetteur de l'enveloppe:

Laurence louvet

laurence.louvet@akane-avocats.com

Adresse IP: 78.119.212.161

**Suivi du dossier**

État: Original

14/09/2022 01:24:56

Titulaire: Laurence louvet

laurence.louvet@akane-avocats.com

Emplacement: DocuSign

**Événements de signataire**

Marc Darolles

marc.darolles@sogeclair.com

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

**Détails du fournisseur de signature:**

Type de signature: DocuSign Protect &amp; Sign

(Client ID:

DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Émetteur de la signature: DocuSign Cloud

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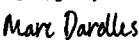
Authentification: SMS (+33 6 71 92 20 72)

**Divulgarion relative aux Signatures et aux Dossiers électroniques:**

Accepté: 14/09/2022 02:17:18

ID: 9053011c-56f1-4364-8c81-d6925322d6f3

**Signature**

DocuSigned by:  
  
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Envoyée: 14/09/2022 01:27:56

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Signée: 14/09/2022 02:24:06

**Événements de signataire en personne Signature**

Événements de livraison à l'éditeur

État

Horodatage

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Événements de copie carbone

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Charlène Chaix

charlene.chaix@sogeclair.com

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

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| Récapitulatif des événements de l'enveloppe                         | État              | Horodatages         |
| Enveloppe envoyée                                                   | Haché/crypté      | 14/09/2022 01:27:57 |
| Livraison certifiée                                                 | Sécurité vérifiée | 14/09/2022 02:17:18 |
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