

RCS : PARIS

Code greffe : 7501

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 PARIS atteste l'exactitude des informations transmises ci-après

Nature du document : Actes des sociétés (A)

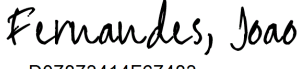
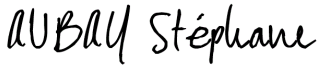
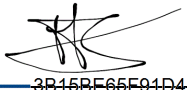
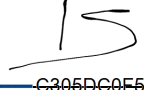


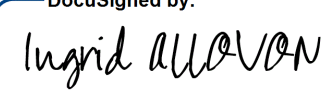
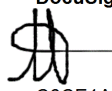
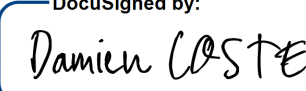
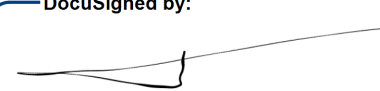
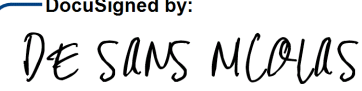
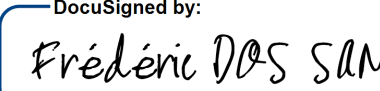


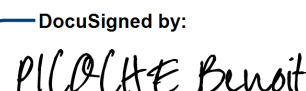

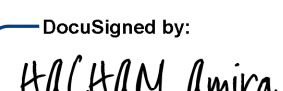
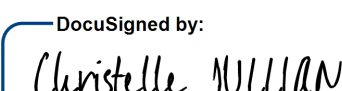
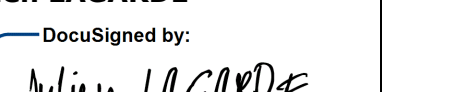
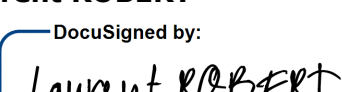
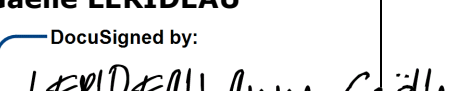
Numéro de gestion : 2021 B 24169

Numéro SIREN : 901 891 044

Nom ou dénomination : GREENCITY IMMOBILIER HOLDING

Ce dépôt a été enregistré le 27/06/2023 sous le numéro de dépôt 78133

Le présent acte sous seing privé, constatant les décisions unanimes des associés prises en date du 26 Juin 2023 a été signé par docusign et sera mentionné sur le registre des délibérations tenu au siège social de la Société.

<p>LSREF6 BALTO INVESTMENTS SA</p> <p>DocuSigned by:  <small>D07873414F67483...</small></p> <p>Marc BISSIERE</p>	<p>VILLA ATHENA</p> <p>DocuSigned by:  <small>7D127650D0D94AA...</small></p> <p>Loïc SAUVAGE</p>
<p>DocuSigned by:  <small>3B15BE65F91D4FD...</small></p> <p>Loïc VIAUD</p>	<p>DocuSigned by:  <small>C305DC0F54DF439...</small></p> <p>Coralie RAYNAL</p>
<p>DocuSigned by:  <small>0AEFFFE07D94A4E8</small></p> <p>Ingrid ALLOVON</p>	<p>DocuSigned by:  <small>8B4272085C0C4C7</small></p> <p>Audrey GARRIGUES</p>
<p>DocuSigned by:  <small>67954C3B8E734CC...</small></p> <p>Damien COSTE</p>	<p>DocuSigned by:  <small>C6CE1AD5EAA8493...</small></p> <p>Thomas LOZACH</p>
<p>DocuSigned by:  <small>1DCBA997257C472</small></p> <p>Fabien DE SANS NICOLAS</p>	<p>DocuSigned by:  <small>FC7BF3A8E45A4A9</small></p> <p>Frédéric DOS SANTOS</p>
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<p>DocuSigned by:  <small>1A9B9E69C7C44E9...</small></p> <p>Amira HACHANI</p>	<p>DocuSigned by:  <small>5732EEF2DE1F42A...</small></p> <p>Christelle JULLIAN</p>
<p>DocuSigned by:  <small>C2DE3CBF5B2F469</small></p> <p>Julien LAGARDE</p>	<p>DocuSigned by:  <small>BB7D6A6EB0EE445...</small></p> <p>Laurent ROBERT</p>
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