

RCS : BOBIGNY  
Code greffe : 9301

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

Nature du document : Actes des sociétés (A)

Numéro de gestion : 2015 B 01281  
Numéro SIREN : 809 595 200  
Nom ou dénomination : AB PHARM

Ce dépôt a été enregistré le 01/08/2023 sous le numéro de dépôt 20984

**AB PHARM**  
Société par Actions Simplifiée  
Au capital de 20.000 €  
29 Rue Albert Einstein – 93000 BOBIGNY  
RCS BOBIGNY 809 595 200

**PROCES-VERBAL**

**ASSEMBLEE GENERALE EXTRAORDINAIRE**  
**DU 17 DÉCEMBRE 2021**

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Le 17 décembre 2021, à 10h, les associés de la Société se sont réunis en Assemblée générale extraordinaire, au 29 rue Albert Einstein et en visioconférence :

- Hamnon HOURI : Présent
- Aviel COHEN : Présent
- David HOURI : Présent
- Khalil AMAMRA : Présent

Monsieur Hamnon HOURI préside la séance en sa qualité de Président de la société.

L'Assemblée a été régulièrement convoquée par le Président de la Société.

Tous les associés étant présents ou représentés, le quorum est atteint pour permettre de délibérer valablement en Assemblée Extraordinaire.

Le Président rappelle ensuite que l'Assemblée est appelée à statuer sur l'ordre du jour suivant :

- Modification de l'article 6 des statuts
- Modification de l'article 7 des statuts

Le Président met à disposition des actionnaires le texte des projets de résolutions proposés à l'Assemblée.

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Le Président ouvre la discussion.

Personne ne demandant plus la parole, le Président met successivement aux voix les résolutions inscrites à l'ordre du jour.

**PREMIERE RESOLUTION**

L'Assemblée générale modifie l'article 6 des statuts, qui sera désormais rédigé de la façon suivante :

**AB PHARM**  
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« Article 6 : APPORTS

Il a été fait apport de la somme de 20.000€ lors de la constitution de la société. »

**Cette résolution est adoptée à l'unanimité des voix.**

**DEUXIÈME RESOLUTION**

Après avoir relevé l'erreur sur le capital social, l'Assemblée générale procède à la rectification de l'article 7 des statuts et à leur actualisation, ce dernier étant désormais rédigé de la façon suivante :

« Article 7 : Capital social et actions

Le capital social de la société est fixé à vingt mille euros (20.000 €).

Il est divisé en 1 000 actions de 20 euros chacune. »

**Cette résolution est adoptée à l'unanimité des voix.**

\*

L'ordre du jour étant épuisé et personne ne demandant plus la parole, le Président déclare la séance levée.

De tout ce que dessus il a été dressé le présent procès-verbal qui, après lecture, a été signé par le Président.

M. Hamnon HOURI  
Président de la société

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Hamnoun HOURI

amnon.houri@bazar5000.fr

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

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David HOURI

david.houri@bazar5000.fr

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

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Khalil AMAMRA

k.amamra@abgroup-dz.com

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

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