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 : 2020 B 25644
Numéro SIREN : 890 152 531
Nom ou dénomination : ABL THIRTEEN

Ce dépôt a été enregistré le 02/04/2024 sous le numéro de dépôt 46155

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ABL THIRTEEN
Société à responsabilité limitée au capital 500 euros
Siège social : 15 rue des Halles, 75001 Paris
890 152 531 RCS Paris
(La « **Société** »)

PROCES-VERBAL DES DELIBERATIONS
DE L'ASSOCIE UNIQUE

La société **MAXIME BLAIRON**, société à responsabilité limitée de droit belge au capital de 500 € dont le siège social est situé 6 Place de Lambrechies - 7340 Colfontaine, Belgique, enregistrée sous le numéro d'entreprise 0738.440.808, représentée par son administrateur Monsieur Maxime BLAIRON,

En sa qualité d'associé unique de la Société (ci-après l'« **Associé Unique** »), a pris ce jour les décisions suivantes :

PREMIERE DECISION – Dissolution anticipée de la Société

L'Associé Unique,

décide la dissolution anticipée de la Société et sa mise en liquidation amiable à compter de ce jour, en conformité des dispositions statutaires et des articles L. 237-1 à L. 237-13 du Code de commerce.

La Société subsistera pour les besoins de la liquidation jusqu'à la clôture de celle-ci. La dénomination sociale sera suivie de la mention "société en liquidation".

Le siège de la liquidation est fixé : **Cabinet EXPERTS & CO, Technoparc Les Près, 23 allée Lavoisier, 59650 VILLENEUVE D'ASCQ**

DEUXIEME DECISION – Désignation du liquidateur

L'Associé Unique,

nomme Monsieur Maxime BLAIRON, né le 10 mars 1983, demeurant 6 Place de Lambrechies - 7340 Colfontaine, Belgique, de nationalité belge, en qualité de liquidateur pour toute la durée de la liquidation.

confère à Monsieur Maxime BLAIRON, comme à tout autre liquidateur qui viendrait à être nommé en remplacement, les pouvoirs les plus étendus suivant la loi et les usages du commerce pour mettre fin aux opérations en cours, réaliser tous les éléments d'actif, payer le passif et répartir le solde en espèces entre les associés, en proportion de leurs droits.

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autorise expressément le liquidateur à continuer les affaires en cours et à en engager de nouvelles pour les besoins de la liquidation.

Monsieur Maxime BLAIRON a fait savoir qu'il acceptait les fonctions de liquidateur et qu'il n'était frappé d'aucune mesure susceptible de lui interdire l'exercice desdites fonctions.

TROISIEME DECISION – Pouvoirs pour l'accomplissement des formalités

L'Associé Unique,

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

DocuSigned by:
Maxime Blairon
1DE7C8E4B3FB4A1...

01-mars-24

SARL MAXIME BLAIRON
Représentée Monsieur Maxime BLAIRON

DocuSign

Certificat de réalisation

Identifiant d'enveloppe: 291FBB03A192496D98533199022FEC85

État: Complétée

Objet: Complétez l'enveloppe avec DocuSign : 1. PV Dissolution MB_ABLTHIRTEEN.docx

Enveloppe source:

Nombre de pages du document: 2

Signatures: 1

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Nombre de pages du certificat: 5

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Signature dirigée: Activé

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Suivi du dossier

État: Original
01-mars-24 | 14:56

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Événements de signataire	Signature	Horodatage
Maxime Blairon mb@klo.fr Niveau de sécurité: E-mail, Authentification de compte (aucune), Certificat numérique	DocuSigned by: Maxime Blairon 1DE7C8E4B3FB4A1...	Envoyée: 01-mars-24 | 14:57 Consultée: 01-mars-24 | 17:18 Signée: 01-mars-24 | 17:19
Détails du fournisseur de signature: Type de signature: DocuSign Protect & Sign (Client ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E) Emetteur de la signature: DocuSign Cloud Signing CA - SI1 Authentification: SMS (+33 6 76 68 38 62)	Sélection d'une signature : Style présélectionné En utilisant l'adresse IP: 91.86.51.145 Localisation du fournisseur de signature: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign	
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Événements de signataire en personne	Signature	Horodatage

Événements de livraison à l'éditeur	État	Horodatage

Événements de livraison à l'agent	État	Horodatage

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Enveloppe envoyée	Haché/crypté	01-mars-24 | 14:57
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Livraison certifiée	Sécurité vérifiée	01-mars-24 | 17:18
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Complétée	Sécurité vérifiée	01-mars-24 | 17:19

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