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Société par actions simplifiée au capital de 1.000 euros
Siège social : 2, Place Skanderbeg - 75019 PARIS
892 877 127 R.C.S PARIS

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DECISIONS DE L'ASSOCIE UNIQUE DU 15 NOVEMBRE 2021

Extrait du Procès-verbal

[...]

Première décision :

L'associé unique, après avoir constaté que le capital social est entièrement libéré, décide d'augmenter le capital social, par apport en numéraire, d'une somme de trente-neuf mille euros (39.000 €) afin de le porter de mille euros (1.000 €) à quarante mille euros (40.000 €) par l'émission de trente-neuf mille (39.000) actions d'un euro (1 €) de valeur nominale chacune, émises au pair, à libérer intégralement par versement d'espèces lors de la souscription.

L'associé unique déclare de souscrire la totalité des trente-neuf mille (39.000) actions nouvelles d'un euro (1 €) de valeur nominale chacune et de libérer intégralement sa souscription d'un montant de trente-neuf mille euros (39.000 €) par versement ce jour sur le compte bancaire de la Société.

Les actions nouvelles seront créées avec jouissance à compter de ce jour, seront entièrement assimilées aux autres actions composant le capital social et soumises à toutes les dispositions statutaires et aux décisions de l'associé unique.

Ces actions nouvelles seront inscrites en compte le jour de la réalisation de l'augmentation de capital, constatée par le certificat du dépositaire, et négociables à compter du même jour dans les conditions prévues dans les statuts.

L'associé unique donne tous pouvoirs au président à l'effet :

- de recueillir et constater la souscription de Manufactures de Mode ;
- d'obtenir le certificat du dépositaire des fonds ; et
- plus généralement, d'accomplir tous actes et toutes opérations et remplir toutes formalités nécessaires à la réalisation de l'augmentation de capital.

La réalisation définitive de cette augmentation de capital sera simplement constatée par le certificat du dépositaire.

Deuxième décision :

Sous réserve de la réalisation définitive de l'augmentation de capital, l'associé unique décide de modifier comme suit l'article 7 (Capital social) des Statuts :

Société, dans la limite de l'objet social, sous réserve toutefois des pouvoirs expressément attribués par la loi et les statuts à l'associé unique.

Sixième décision :

L'associé unique confère tous pouvoirs au porteur de l'original, de copies ou d'extraits certifiés conformes du présent procès-verbal à l'effet d'effectuer toutes formalités légales requises par les décisions qui précèdent.

[...]

Pour extrait certifié conforme,
Par le Président



Bruno PAVLOVSKY

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15 novembre 2021 | 17:36

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