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INFORMATION CENTRE OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

As at 08/01/2020, 12:39:18

KRS number: 0000089602**Information corresponding to the valid extract from the REGISTER OF ENTREPRENEURS**

Date of registration with the National Court Register		08/02/2002		
Last entry	Entry number	38	Entry date	25/06/2019
	File number	WA.XIV NS-REJ.KRS/21326/19/464		
	Court designation	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 14TH COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Column 1 - Information on the entity	
1. Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (limited liability company)
2. REGON (National Business Registry Number) / NIP (Tax Identification Number)	REGON: 016295922, NIP: 5311495443
3. Business name	PRZEDSIĘBIORSTWO FARMACEUTYCZNE LEK-AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
4. Former registration data	RHB 60028 DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW COMMERCIAL COURT 16TH REGISTRY DEPARTMENT
5. Is the entrepreneur engaged in any business activities with other entities on the basis of a civil law partnership agreement?	NO
6. Does the entity have the status of a public benefit organisation?	---

Column 2 - Registered office and the address of the entity	
1. Siedziba	country POLAND, voivodeship MAZOWIECKIE, powiat NOWODWORSKI, commune ZAKROCZYM, place ZAKROCZYM
2. Address	ul. OSTRZYKOWIZNA, No. 14A, apt. ---, place ZAKROCZYM, code 05-170, post ZAKROCZYM, country POLAND
3. E-mail address	-----
4. Website address	-----

Column 3 - Branches

No entries

Column 4 - Information on the company's deed

1. Information on executing or changing the company's deed	1	10/02/2000 - NOTARY'S OFFICE GABRIELA MARZINEK REP. A - 494/2000 – COMPANY'S DEED; 10/03/2000 NOTARY'S OFFICE GABRIELA MARZINEK, REP. - A - 1070/2000, AMENDMENT TO PARAGRAPH 2 OF THE COMPANY'S DEED 12/10/2001, REP. A - 5735/2001 NOTARY'S OFFICE GABRIELA MARZINEK UL. WARSZAWSKA 67 ŁOMIANKI AMENDMENT TO PARAGRAPH 7 AND PARAGRAPH 17 OF THE COMPANY'S DEED
	2	28/01/2004 NOTARY KUCEWICZ NOTARY'S OFFICE IN RASZYN, REP. A 1032/2004 PARAGRAPHS 1, 8, 9, 10, 11, 12, 16, 17, 20, 26 WERE AMENDED AND THE CONSOLIDATED TEXT OF THE COMPANY'S DEED WAS ADOPTED
	3	NOTARIAL DEED OF 10/01/2013, REP. A NO. 1130/2011, NOTARY ASSESSOR KAROLINA MATUSIEWICZ, ASSISTANT NOTARY TO MAGDALENA WITKOWSKA, NOTARY'S OFFICE DANUTA KOSIM-KRUSZEWSKA, MAGDALENA WITKOWSKA, UL. SZARA 14 APT. 15, 00-420 WARSAW. THIS ACT INTRODUCED THE FOLLOWING AMENDMENTS TO THE COMPANY'S DEED: 1) PARAGRAPH 7 OF THE COMPANY'S DEED WAS AMENDED 2) PARAGRAPH 12A OF THE COMPANY'S DEED WAS ADDED AND CONSOLIDATED TEXT OF THE COMPANY'S DEED WAS ADOPTED.
	4	18/07/2013, REPERTORY A NO. 1465/2013, NOTARY MAŁGORZATA KIERUZAL-RYDZEWSKA, NOTARY'S OFFICE IN WARSAW, UL. PAŃSKA 98, APT. 2, ITEM 12 ADDED TO PARAGRAPH 7 OF THE COMPANY'S DEED
	5	10/06/2014, REPERTORY A NUMBER 2956/2014, NOTARY MAŁGORZATA KIERUZAL-RYDZEWSKA, NOTARY'S OFFICE IN WARSAW AT UL. PAŃSKA 96, APT. 2, AMENDMENT TO § 8 (1) AND § 9 OF THE COMPANY'S DEED, CONSOLIDATED TEXT OF THE COMPANY'S DEED.
	6	04/03/2015 REPERTORY A NUMBER 283/2015, ASSISTANT NOTARY ROBERT TELESIŃSKI, ASSISTANT TO MAGDALENA RZESZOTEK, NOTARY IN WARSAW, AMENDMENT TO PARAGRAPH 9, ADDED PARAGRAPH 10(4) OF THE COMPANY'S DEED.
	7	09/05/2016, REPERTORY A NO. 2154/2016, ASSISTANT NOTARY ROBERT TELESIŃSKI, ASSISTANT TO JOANNA LEWCZUK, NOTARY IN WARSAW, NOTARY'S OFFICE IN WARSAW, AMENDMENTS FROM PARAGRAPH 1 TO PARAGRAPH 26 OF THE COMPANY'S DEED
	8	27/06/2018, REP. A NO. 3426/2018, ASSISTANT NOTARY ROBERT TELESIŃSKI, ASSISTANT TO JOANNA LEWCZUK, NOTARY'S OFFICE IN WARSAW, AMENDMENT TO § 8(1) AND § 9 OF THE COMPANY'S DEED, CONSOLIDATED TEXT.
	9	05/04/2019, REP. A NO. 1296/2019, ASSISTANT NOTARY MAGDALENA RYGOL-SIEMIĄTKOWSKA, ASSISTANT TO NOTARY MAŁGORZATA KIERUZAL-RYDLEWSKA, NOTARY'S OFFICE IN WARSAW. AMENDMENT TO § 8(1), § 9, § 24 OF THE COMPANY'S DEED.

Column 5

1. Duration of the company	INDEFINITE
2. Official journal other than Monitor Sądowy i Gospodarczy designated for publication of company announcements	-----
3. The shareholder may hold:	A LARGER NUMBER OF SHARES
4. Do the Articles of Association vest personal rights to specific shareholders or titles of participation in company's profits or assets, not resulting from their shares?	*****
5. Are the shareholders entitled to a share in profit?	*****

Column 6 - The manner of creation of the company

No entries

Column 7 - Information on the shareholders		
1	1. Surname/Name or business name	WYRZYKOWSKI
	2. Names	ANDRZEJ SZCZEPAN
	3. PESEL/REGON	51122604391
	4. KRS number	*****
	5. Shares held by the shareholder	16,700 SHARES WITH THE TOTAL VALUE OF PLN 1,686,700.00
	6. Does the shareholder hold all the shares of the company?	YES

Column 8 - Share capital of the company	
1. Share capital	PLN 3,373,400.00
Sub-column 1 Information on contributions in-kind	
No entries	

Column 9 - Not applicable	
No entries	

Column 10 - Not applicable	
No entries	

Section 2

Column 1 - Body authorised to represent the entity		
1. Name of the body authorised to represent the entity	THE MANAGEMENT BOARD	
2. Manner of entity representation	THE PRESIDENT OF THE MANAGEMENT BOARD ALONE, TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY, OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING TOGETHER WITH A PROXY, IS AUTHORISED TO MAKE DECLARATIONS OF WILL IN MATTERS OF PROPERTY AND NON PROPERTY AND TO SIGN ON BEHALF OF THE COMPANY.	
Sub-column 1 Data of corporate body members		
1	1. Surname/Name or business name	WYRZYKOWSKI
	2. Names	ANDRZEJ SZCZEPAN
	3. PESEL/REGON	51122604391
	4. KRS number	****
	5. Position held in the corporate body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the Management Board member been suspended from his/her duties?	NO
	7. Suspended from duties until	-----

Column 2 - Supervisory body

No entries

Column 3 - Attorneys-in-fact for the company

1	1. Surname	ZDAŃSKA
	2. Names	WIOLETTA JADWIGA
	3. PESEL number	79052604968
	4. Type of commercial representation	INDEPENDENT COMMERCIAL POWER OF ATTORNEY

Section 3

Column 1 - Business activity

1. Main activities of the entrepreneur	1	21, 20, Z, MANUFACTURE OF PHARMACEUTICAL PREPARATIONS
2. Other activities of the entrepreneur	1	72, 19, Z, OTHER RESEARCH AND EXPERIMENTAL DEVELOPMENT ON NATURAL SCIENCES AND ENGINEERING
	2	32, 50, Z, MANUFACTURE OF MEDICAL AND DENTAL INSTRUMENTS AND SUPPLIES
	3	46, 46, Z, WHOLESALE OF PHARMACEUTICAL GOODS
	4	46, 90, Z, NON-SPECIALISED WHOLESALE TRADE
	5	59, 20, Z, SOUND RECORDING AND MUSIC PUBLISHING ACTIVITIES
	6	63, 99, Z, OTHER INFORMATION SERVICE ACTIVITIES N.E.C.
	7	74, 10, Z, SPECIALISED DESIGN ACTIVITIES
	8	74, 90, Z, OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES N.E.C.
	9	82, 91, Z, ACTIVITIES OF COLLECTION AGENCIES AND CREDIT BUREAUS

Column 2 - Information on submitted documents

Type of document	Next No. in the box	Date of submission	For the period from ... to ...
1. Information on submitting the annual financial statements	1	28/06/2007	2005
	2	17/07/2007	2006
	3	15/07/2008	2007
	4	25/08/2009	01/01/2008 - 31/12/2008
	5	15/07/2010	2009
	6	15/07/2011	2010
	7	08/09/2011	2007
	8	19/06/2012	2011
	9	19/06/2013	01/01/2012 - 31/12/2012
	10	28/04/2014	FROM 01/01/2013 TO 31/12/2013
	11	10/07/2015	FROM 01/01/2014 TO 31/12/2014
	12	11/07/2016	FROM 01/01/2015 TO 31/12/2015
	13	06/07/2017	FROM 01/01/2016 TO 31/12/2016

	14	10/07/2018	FROM 01/01/2017 TO 31/12/2017
	15	12/06/2019	FROM 01/01/2018 TO 31/12/2018
2. Information on submitting the opinion of a certified auditor / report on the audit of the annual financial statements	1	*****	2005
	2	*****	2006
	3	*****	2007
	4	*****	2007
	5	*****	01/01/2008 - 31/12/2008
	6	*****	01/01/2009 - 31/12/2009
	7	*****	01/01/2010 - 31/12/2010
	8	*****	2011
	9	*****	01/01/2012 - 31/12/2012
	10	*****	FROM 01/01/2013 TO 31/12/2013
	11	*****	FROM 01/01/2014 TO 31/12/2014
	12	*****	FROM 01/01/2015 TO 31/12/2015
	13	*****	FROM 01/01/2016 TO 31/12/2016
	14	*****	FROM 01/01/2017 TO 31/12/2017
	15	*****	FROM 01/01/2018 TO 31/12/2018
3. Information on submitting the resolution or decision on the approval of the annual financial statements	1	*****	2005
	2	*****	2006
	3	*****	2007
	4	*****	01/01/2008 - 31/12/2008
	5	*****	01/01/2009 - 31/12/2009
	6	*****	01/01/2010 - 31/12/2010
	7	*****	2011
	8	*****	01/01/2012 - 31/12/2012
	9	*****	FROM 01/01/2013 TO 31/12/2013
	10	*****	FROM 01/01/2014 TO 31/12/2014
	11	*****	FROM 01/01/2015 TO 31/12/2015
	12	*****	FROM 01/01/2016 TO 31/12/2016
	13	*****	FROM 01/01/2017 TO 31/12/2017
	14	*****	FROM 01/01/2018 TO 31/12/2018
4. Information on the submission of the report on the entity's business activities	1	*****	2005
	2	*****	2006
	3	*****	2007
	4	*****	01/01/2008 - 31/12/2008
	5	*****	2009
	6	*****	2010
	7	*****	2007
	8	*****	2011
	9	*****	01/01/2012 - 31/12/2012
	10	*****	FROM 01/01/2013 TO 31/12/2013
	11	*****	FROM 01/01/2014 TO 31/12/2014
	12	*****	FROM 01/01/2015 TO 31/12/2015
	13	*****	FROM 01/01/2016 TO 31/12/2016
	14	*****	FROM 01/01/2017 TO 31/12/2017

	15	*****	FROM 01/01/2018 TO 31/12/2018
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Column 3 - Financial statements of the capital group

Type of document	Next No. in the box	Date of submission	For the period from ... to ...
1. Information on submitting the consolidated annual financial statements	1	14/07/2014	FROM 01/01/2013 TO 31/12/2013
2. Information on submitting the opinion of a statutory auditor / report on the audit of the consolidated annual financial statements	1	*****	FROM 01/01/2013 TO 31/12/2013
3. Information on submitting the resolution or decision on the approval of the consolidated annual financial statements	1	*****	FROM 01/01/2013 TO 31/12/2013
4. Information on submitting the report on the business activities of the parent company	1	*****	FROM 01/01/2013 TO 31/12/2013

Column 4 - Object of statutory activity of a public benefit organisation

No entries

Column 5 - Information on the day closing the financial year

1. The day closing the first financial year for which the financial statements must be submitted	31/12/2002
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Section 4

Column 1 - Arrears

No entries

Column 2 - Receivables

No entries

Column 3 - Information on rejection of bankruptcy application pursuant to Article 13 of the Bankruptcy Law of 28 February 2003, or on injunction relief in respect of claims against the entity in bankruptcy proceedings or in reorganisation proceedings, or after valid discontinuance of reorganisation proceedings

No entries

Column 4 - Information on discontinuance of enforcement proceedings against the entity due to the fact that the amount received will not exceed the enforcement costs

No entries

Section 5

Column 1 - Court-appointed attorney of the company

No entries

Section 6

Column 1 - Liquidation

No entries

Column 2 - Information on dissolution or cancellation of the company

No entries

Column 3 - Not applicable

No entries

Column 4 - Information on merger, division or transformation

1	1. Specification of circumstances	ACQUISITION OF ANOTHER COMPANY
	2. Description of the manner of merger, division or transformation	MERGER BY ACQUISITION OF VERBIS 1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WARSAW (THE ACQUIRED COMPANY) BY LEK-AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN ZAKROCZYM (THE ACQUIRING COMPANY). RESOLUTION OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF PRZEDSIĘBIORSTWO FARMACEUTYCZNE LEK-AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN ZAKROCZYM ON THE MERGER OF 9 MAY 2016, REPERTORY A NUMBER 2154/2016, RESOLUTION OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF VERBIS 1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WARSAW ON THE MERGER OF 9 MAY 2016, REPERTORY A NUMBER 2150/2016.
Sub-column 1 Information about entities formed as a result of the merger, division or transformation or information about entities acquiring all or part of the company's assets		
No entries		
Sub-column 2 Information about entities the assets of which are acquired entirely or partially as a result of the merger or division		
1	1. Name or business name	VERBIS 1 SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----
	2. Country and name of the register or records in which the entity was registered	NATIONAL COURT REGISTER
	3. Number in the register	0000430428
	4. Name of the court maintaining the register	*****
	5. REGON (National Business Registry Number)	146256114
1. Specification of circumstances		ACQUISITION OF ANOTHER COMPANY

2	2. Description of the manner of merger, division or transformation	MERGER BY ACQUISITION OF SOLVETIC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WARSAW (THE ACQUIRED COMPANY) BY PRZEDSIĘBIORSTWO FARMACEUTYCZNE LEK-AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN ZAKROCZYM (THE ACQUIRING COMPANY). RESOLUTION OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF PRZEDSIĘBIORSTWO FARMACEUTYCZNE LEK-AM SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN ZAKROCZYM ON THE MERGER OF 20 JUNE 2016, REPERTORY A NUMBER 2867/2016, RESOLUTION OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF SOLVETIC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ WITH ITS REGISTERED OFFICE IN WARSAW ON THE MERGER OF 20 JUNE 2016, REPERTORY A NUMBER 2863/2016.
	Sub-column 1 Information about entities formed as a result of the merger, division or transformation or information about entities acquiring all or part of the company's assets	
	No entries	
	Sub-column 2 Information about entities the assets of which are acquired entirely or partially as a result of the merger or division	
1	1. Name or business name	SOLVETIC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ,-----
	2. Country and name of the register or records in which the entity was registered	NATIONAL COURT REGISTER
	3. Number in the register	0000370900
	4. Name of the court maintaining the register	*****
	5. REGON (National Business Registry Number)	142680654

Column 5 - Information on bankruptcy proceedings

No entries

Column 6 - Information on arrangement proceedings

No entries

Column 7 - Information on restructuring proceedings, repair proceedings or compulsory restructuring

No entries

Column 8 - Information on suspension of the business activity

No entries

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address of the website where information from the register is available: ekrs.ms.gov.pl