



Company register extract

The data of the **Fair Game Software Korlátolt Felelősségű Társaság (2161 Csomád, Kossuth Lajos út 79.; tax number: 27107870-2-13)** with company number **Cg.13-09-204926** company effective as at 5 December 2024 are as follows:

I. Data not dependent on company form

1. General data

Company number: 13-09-204926
Company form: Limited liability company
Registered: 2019/11/05

2. Name of the company

2/1. Fair Game Software Korlátolt Felelősségű Társaság
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

3. Abbreviated name of the company

3/1. Fair Game Software Kft.
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

5. Seat of the company

5/2. 2161 Csomád, Kossuth Lajos út 79.
Date of change: 2020/02/18
Date of registration: 2020/03/17
Effective: 2020/02/18 ...

8. Date of the deed of foundation

8/1. 31 October 2019
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

8/2. 18 February 2020
Date of registration: 2020/03/17
Effective: 2020/03/17 ...

8/3. 15 September 2020
Date of registration: 2020/09/28 Published: 2020/09/30
Effective: 2020/09/28 ...

8/4. 21 October 2020
Date of registration: 2020/12/14 Published: 2020/12/16
Effective: 2020/12/14 ...

8/5. 14 July 2023
Date of registration: 2023/07/18
Effective: 2023/07/18 ...

902. Activities of the company

9/1. 6202 '08 Computer consultancy activities

Main activity.

Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/2. 4651 '08 Wholesale of computers, computer peripheral equipment and software
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/3. 4652 '08 Wholesale of electronic and telecommunications equipment and parts
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/4. 4741 '08 Retail sale of computers, peripheral units and software in specialised stores
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/5. 4742 '08 Retail sale of telecommunications equipment in specialised stores
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/6. 4743 '08 Retail sale of audio and video equipment in specialised stores
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

9/7. 4763 '08 Retail sale of music and video recordings in specialised stores
Date of registration: 2019/11/05 Published: 2019/11/07

Effective: 2019/11/05 ...

- 9/8. 5821 '08 Publishing of computer games
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/9. 5829 '08 Other software publishing
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/10. 6201 '08 Computer programming activities
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/11. 6203 '08 Computer facilities management activities
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/12. 6209 '08 Other information technology and computer service activities
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/13. 6311 '08 Data processing, hosting and related activities
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/14. 6312 '08 Web portals
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...
- 9/15. 6399 '08 Other information service activities n.e.c.
Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

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11. **Subscribed capital of the company**

Description	Amount	Currency
Total	3 000 000	HUF

Date of registration: 2019/11/05 Published: 2019/11/07
Effective: 2019/11/05 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**
- 13/6. Zolotuhins Sergejs (mother's birth name: Borisovskaja Olga)
Date of birth: 1984/04/28
Permanent or temporary residence of foreigner:
LV-1021 Riga, Dzenu iela 12-66.
Foreign tax number: 280484-10995
Country issuing foreign tax number: LV
Person in charge of deliveries: Delivery Agency Korlátolt Felelősségű Társaság
1125 Budapest, Istenhegyi út 101/D
Company number: 01-09-381953
EUID: HUOCCSZ.01-09-381953
Manner of representation: **independent**
Title of the person entitled to representation: Managing Director (senior officer)
Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2023/07/14
Date of change: 2023/07/14
Date of registration: 2023/07/18
Effective: 2023/07/14 ...

20. **Statistical code of the company**
- 20/2. 27107870-6202-113-13.
Date of change: 2020/03/19
Date of registration: 2020/03/19 Published: 2020/03/20
Effective: 2020/03/19 ...

21. **Tax number of the company**
- 21/2. Tax number: 27107870-2-13.
Community tax number: HU27107870.
Tax number status: valid tax number
Beginning of status: 2019/11/04
Date of change: 2020/03/17
Date of registration: 2020/05/13 Published: 2020/05/15
Effective: 2020/03/17 ...

32. **Account number of the company**

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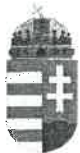
- 32/4. 10401000-50526987-51571007
Date of opening the account: 2021/05/17.
The account is handled by: Kereskedelmi és Hitelbank Zártkörűen Működő Részvénytársaság (1095 Budapest, Lechner Ödön fasor 9)
Company number: 01-10-041043
Date of registration: 2021/05/21 Published: 2021/05/22
Effective: 2021/05/21 ...
45. **Electronic contact details of the company**
45/2. Company's mailing address: info@gbx-core.com
Date of change: 2020/10/21
Date of registration: 2020/12/14 Published: 2020/12/16
Effective: 2020/10/21 ...
49. **Company numbers**
49/2. Company number: 13-09-204926
Registered by the Court of Registration of Budapest Region Tribunal.
Date of registration: 2020/03/18 Published: 2020/03/19
Effective: 2020/03/18 ...
59. **Official electronic contact details of the company**
59/1. Official electronic contact details of the company : 27107870#cegkapu
Date of change: 2020/05/12
Date of registration: 2020/05/13 Published: 2020/05/15
Effective: 2020/05/12 ...
60. **European Unique Identifier**
60/2. EUID: HUOCCSZ.13-09-204926
Date of registration: 2022/02/01 Published: 2022/02/03
Effective: 2022/02/01 ...

II. Data dependent on company form

1. **Data on the member(s)**
1/4. Zolotuhins Sergejs (mother's birth name: Borisovskaja Olga)
Date of birth: 1984/04/28
Permanent or temporary residence of foreigner:
LV-1021 Riga, Dzenu iela 12-66.
Person in charge of deliveries: Delivery Agency Korlátolt Felelősségű Társaság
1125 Budapest, Istenehegyi út 101/D
Company number: 01-09-381953
EUID: HUOCCSZ.01-09-381953
Start of membership: 2023/07/14
Date of change: 2023/07/14
Date of registration: 2023/07/18
Effective: 2023/07/14 ...

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2024/12/05 09:02:57. At the date of issue, the provided data are identical with the data of the company registration system.
Microsec zrt.



Dr. Asbóth-Hermányi Lőrinc Bence

Notary Office

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MOKKIT, KRID: 342479118

Case No: 11014/Z/1825/2024

English language licence No.: 3/2020

I do hereby certify —on the basis of online inspection performed by me this day— that the attached "Company register extract" of Fair Game Software Korlátolt Felelősségű Társaság (registration no. 13-09-204926) is true and faithful to the data of the electronic company register operated by the Company Information Service of the Ministry of Justice. -----

Under Section 146 (2) of the Act XLI of 1991 on Civil Law Notaries this certificate shall have the same effect as the extract issued by the body keeping the public record. -----

Done in Budapest, this 05th (fifth) day of December in the year of 2024 (two thousand and twenty-four). -----


Dr. Ott György
Deputy Notary



