

**RCS**REGISTRE DE COMMERCE
ET DES SOCIÉTÉS

TRADE AND COMPANIES REGISTER

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EXTRACT

Kitchen District

Registration number: **B103154****Date of registration**

01/10/2004

Business name or company name

Kitchen District

Legal form

Legal form

Limited liability company

Registered office

Number

172

Street

Rue Pierre Krier

Postcode

1880

City

Luxembourg

Object of the Company

Extract from the registration: For details, please refer to the file.

The Company's main purpose is - the sale or rental of food production spaces in a shared professional kitchen structure, on a subscription or fixed-price basis and in particular coworking spaces; - the trading and marketing of services for the development of food companies and 'food start up', offices, storage, administrative and financial services, provision of human and material resources; - the production and organisation of events; - the sale and resale of goods and food products, as well as transport weighing less than 3.5 tons; - the creation and operation of catering facilities, sales counters, food service and alcoholic and non-alcoholic beverages. The Company's object is also to acquire holdings in any form whatsoever in Luxembourg or foreign companies, in particular the acquisition by purchase, subscription or any other means, as well as the disposal by sale, exchange or any other means, of transferable securities of any kind, and to manage or develop the portfolio that it will own. (...)

Share capital / Social fund

Type

Fixed

Amount

12,500

Currency

Euro

Paid-up

Entirely

Date of incorporation

14/09/2004

Duration

Unlimited

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B103154**Financial year****First financial year or shortened financial year**

From	To
14/09/2004	31/12/2004

Financial year

From	To
01/01	31/12

NACE Code ^[1]56.101
Restaurants**Associate(s)****Djimi Dieudonné Yves Justice**

Name	Given name(s)
Djimi	Dieudonné Yves Justice

Private or professional address ^[2]

Number	Street	Postcode	Town	Country
30	Rue du Kiem	4976	Bettange-sur-Mess	Luxembourg

Shares held

Amount	Type of shares
100	Shares

Director(s)/ Manager(s)

Power of statutory signature

The Company shall be bound vis-à-vis third parties solely by the signature of its sole manager and by the joint signature of two managers, if there is more than one manager. If the General Meeting of shareholders decides to create two categories of manager (category A and category B), the Company will be bound by the joint signature of a Category A Manager and a Category B Manager.

DJIMI Dieudonné

Name	Given name(s)
DJIMI	Dieudonné

Private or professional address

Number	Street	Postcode	Town	Country
30	Rue du Kiem	4976	Bettange-sur-Mess	Luxembourg

Type of mandatePosition
Sole manager**Term of office**

Date of appointment	Term of office
15/10/2024	Unlimited

Delegate(s) for daily management

Power of statutory signature

The Company shall also be bound by the joint or sole signature of any person to whom such signing powers have been validly delegated in accordance with articles 8.2, 8.3 and 8.4 of the Articles of Association.



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Certified true extract ^[3]

Luxembourg, 19/11/2024

For the Trade and Companies Registrar ^[4]

Digitally Signed by
Luxembourg Business Registers, g.i.e.

Claimed Signing Time: 2024-11-19 11:09:26
Commitment Type: Proof of Approval
Serial Number: 00199181855534039651
Signature Policy: 1.3.171.1.4.1.3.2

[1] Information updated on a monthly basis under Article 12§ 3 of the amended Law of 19 December 2002 on the Trade and Companies Register and the accounting and annual accounts of companies.

[2] The entry was made in accordance with the information contained in the National Register of Localities and Streets.

[3] Under Article 21(2) of the Law on the Trade and Companies Register and the accounting and annual accounts of companies of 19 December 2002 (as amended) and Article 21 of the Grand Ducal Regulation of 23 January 2003 (as amended) implementing the Law of 19 December 2002, this form reflects at least the up-to-date situation of the information disclosed to the Trade and Companies Register up to one day before the date it is issued. If any modification has been notified to the Trade and Companies Register in the meantime, it may be that it has not been taken into account at the time this form is issued.

[4] This extract is drawn up and signed electronically. The Trade and Companies Registrar only guarantees the authenticity of origin and the integrity of the information that is contained in this extract relative to the information that is entered in the Trade and Companies Register if it bears an electronic signature issued by the Trade and Companies Registrar.



M. Weitzel
10/12/2024