

Handelsregister 5 des Amtsgerichts München	Abteilung B Vierdeggasse des aktuellen Registerrichts April vom 10.08.2021 13:28	Nummer der Firma "Pactech"
	Salle 1 von 2	

Anzahl der beizulegenden Eintragungen

1

a) Firma

"Pactech"

b) Sitz, Niederlassung, individuelle Geschäftsschrift, eingetragene Person, Zuzugleistungen

München

Geschäftsschrift: Landsbachplatz 1, 80333 München

c) Gegenstand des Unternehmens

Beratung und Unterstützung von Unternehmen in- und Ausland in allen Fragen der Personalplanung und -gestaltung, sowie Personalvermittlung

Grund- oder Stammkapital

25.000,00 EUR

d) Allgemeine Vertretungsregelung

Es hat ein Geschäftsführer bestellt, es vertritt er die Gesellschaft allein, Einzelne oder Geschäftsführer bestellt, es wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten

e) Vorstand, Leitungsorgane, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis

Einzelvertretungsberechtigt, mit der Befugnis, im Namen der Gesellschaft mit sich in eigener Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen

Geschäftsführer: Hart, Peter Hugo, Braintree / Berkshire / Vereinigtes Königreich, 28.08.1988

Geschäftsführer: Simpson, David Fraser, Bughfield, Berkshire/Großbritannien, 23.12.1978

f) Prokurat

Einzelprokurat

Dunbar, Ashley, Wiltshire 1981 / Vereinigtes Königreich, 28.08.1978

King, Suzanne, Berlin, 24.05.1987

Maier, Alexander, Roding / Vereinigtes Königreich, 18.12.1981

Mertz, Alexander, München, 28.08.1978

g) Rechtsform, Beginn, Lösung oder Gesellschaftsvertrag

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 08.08.2012

Zuletzt geändert durch Beschluss vom 08.05.2020

Die Gewandstempelung dieses Ausdrucks mit dem Handelsregister wird bezeugt.

München, den 10. Mai 2021

Amtsgericht München, Registergericht

Liane Gfhaus

Liane Gfhaus, Geschäftsführerin
als Urkundsbefehl der Geschäftsstelle

APOSTILLE
Convention de La Haye du 5 octobre 1961

1. Land Bundesrepublik Deutschland
2. Diese öffentliche Urkunde
3. ist unterschrieben von
Frau Landrathsbefehl Liane Gfhaus
4. in der Eigenschaft als
Geschäftsführerin der Geschäftsstelle
5. als sie versehen mit dem Siegel des
Amtsgerichts München

Bezeugt

6. in München, 8. Mai 2021
7. durch den Richter am Amtsgericht
Anton Giesl als weisenden Vertreter der Präsidentin des Amtsgerichts München
8. unter Nr. GdR 4107 a Nr. 33327
9. Stempel 10. Unterschrift

Anton Giesl

Original liegt vor im Sinne des § 14 Abs. 1 Nr. 1 S. 1 StGB

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