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CENTRALNA INFORMACJA KRAJOWEGO REJESTRU SĄDOWEGO

NATIONAL COURT REGISTER

Status on 01.03.2021 12:09:53

National Court Register entry no.: 0000704863

**Information corresponding to a current
extract from the REGISTER OF
ENTREPRENEURS**

Date of registration with the National Court Register		20/11/2017		
Last entry	Entry number	37	Date of entry	01/03/2021
	File reference	WR.VI NS-REJ.KRS/4562/21/522		
	Designation of the court	DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, 6 TH COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Table 1 – Company data	
1. Designation of the legal form	SPÓŁKA AKCYJNA
2. REGON/NIP:	REGON: 021744780, NIP: 8982196752
3. Business name of the company	TEN SQUARE GAMES SPÓŁKA AKCYJNA
4. Data regarding previous registration	-----
5. Does the entrepreneur run business activity with any other entities on the basis of a private partnership agreement?	NO
6. Has the entity got the status of a public benefit organisation?	NO

Table 2 – Registered office and address of the company	
1.Siedziba	country POLSKA, voivodeship DOLNOŚLĄSKIE, powiat WROCLAW, commune WROCLAW, municipality WROCLAW
2.Adres	ul. GEN. ROMUALDA TRAUJUTTA 45 WROCLAW, 50-416, post office WROCLAW, country POLSKA
3. e-mail address	SUPPORT@TENSQUAREGAMES.COM
4. Website address	HTTPS://TENSQUAREGAMES.COM

Table 3 – Branch offices	
No entries	

Table 4 – Information regarding the Articles of Association

1. Information on drawing up or amending the Articles of Association	1	07.11.2017, NOTARY PUBLIC WOJCIECH CZYNIIEWSKI, KANCELARIA NOTARIALNA WE WROCŁAWIU, UL. TĘCZOWA 11/4, REGISTER A NO. 5697/2017
	2	15.03.2018 R., NOTARY PUBLIC MAŁGORZATA SIDOROWICZ, KANCELARIA NOTARIALNA MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. WE WROCŁAWIU (NOTARIAL OFFICE), REGISTER A NO. 247/2018, AMENDMENT OF SECTION 14 OF THE ARTICLES OF ASSOCIATION, SECTION 6A ADDED TO THE ARTICLES OF ASSOCIATION
	3	NOTARIAL DEED OF 14.01.2019 – SECTION 6A OF THE ARTICLES OF ASSOCIATION AMENDED., REGISTER A NO. 156/2019, NOTARY PUBLIC MAŁGORZATA SIDOROWICZ, KANCELARIA NOTARIALNA MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. WE WROCŁAWIU (NOTARIAL OFFICE) NOTARIAL DEED OF 17.01.2019 – SECTION 6A OF THE ARTICLES OF ASSOCIATION AMENDED – A CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED., REGISTER A NO. 211/2019, NOTARY PUBLIC MARCIN TUTKA, KANCELARIA NOTARIALNA MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. WE WROCŁAWIU (NOTARIAL OFFICE)
	4	12.06.2019, NOTARY PUBLIC MAŁGORZATA SIDOROWICZ Z KANCELARII NOTARIALNEJ MAŁGORZATA SIDOROWICZ MARCIN TUTKA SPÓŁKA CYWILNA WE WROCŁAWIU (NOTARIAL OFFICE), REGISTER A NO. 3289/2019, SECTION 6 OF THE ARTICLES OF ASSOCIATION AMENDED – A CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	5	20.05.2020, NOTARY PUBLIC MAŁGORZATA SIDOROWICZ, KANCELARIA NOTARIALNA MAŁGORZATA SIDOROWICZ MARCIN TUTKA S.C. WE WROCŁAWIU (NOTARIAL OFFICE), REGISTER A NO. 3669/2020, AMENDED: SECTION 6A, SECTION 12(5)(11), SECTION 12(14), SECTION 14(29); REPEALED: SECTION 7(5), SECTION 14(23); ADDED: SECTION 29A – A CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED
	6	10.06.2020, NOTARY PUBLIC NATALIA GROSZ, KANCELARIA NOTARIALNA WE WROCŁAWIU, UL. ŚLĘŻNA 185/S2, REGISTER A NO. 3015/2020, SECTION 6 OF THE ARTICLES OF ASSOCIATION AMENDED – A CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	7	16.12.2020, NOTARY PUBLIC MARCIN TUTKA, KANCELARIA NOTARIALNA WE WROCŁAWIU, UL. DŁUGOSZA 48-60, BUILDING E, REGISTER A NO. 9432/2020, SECTION 15(2) AMENDED

Z komentarzem [MG1]: w Google widnieje adres Ślężna 182/53

Table 5

1. The company has been established for	AN INDEFINITE PERIOD OF TIME
2. Designation of a document different than Monitor Sądowy i Gospodarczy, used for company announcements	-----
4. Do Articles of Association grant any personal rights to certain shareholders or titles to participate in income or in the company assets which do not result from the held shares?	YES
5. Are bond holders entitled to participate in profit?	NO

Table 6 – Method of company incorporation

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1. Determination of the circumstances of the establishment	TRANSFORMATION OF THE COMPANY	
2. Description of the way the company was incorporated and information about the resolution	THE JOINT STOCK COMPANY UNDER THE NAME TEN SQUARE GAMES SPÓŁKA AKCYJNA BASED IN WROCŁAW WAS ESTABLISHED AS A RESULT OF THE TRANSFORMATION OF THE COMPANY UNDER THE NAME TEN SQUARE GAMES SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (LIMITED LIABILITY COMPANY) BASED IN WROCŁAW ON THE BASIS OF THE RESOLUTION NO. 2 OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF THE COMPANY UNDER THE NAME TEN SQUARE GAMES SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (LIMITED LIABILITY COMPANY) BASED IN WROCŁAW DATED 7 NOVEMBER 2017.	
3. Number and date of the decision of the President of the Office of Competition and Consumer Protection on the approval of the concentration	-----	
Sub-table 1 Entities from which the company is incorporated		
1	Name or the business name	TEN SQUARE GAMES, SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2. Country and name of the register or list in which the entity was registered	POLAND, NATIONAL COURT REGISTER
	3. Number in the register or records	0000399940
	4. Name of the court keeping the register or the authority keeping the record	-----
	5. REGON	021744780
	6. NIP:	8982196752

Table 7 – Data of the sole shareholder	
No entries	

Table 8 – Company equity	
1. Share capital	PLN 726,731.10
2. The amount of the target capital	PLN 15,953.90
3. Number of shares of all issues	7267311
4. Nominal value per share	PLN 0.10
5. The amount of the paid-in capital	PLN 726,731.10
6. Nominal amount of a conditional share capital increase	PLN 0.00
Sub-table 1 Information regarding contribution in kind	
No entries	

Table 9 – Issue of shares		
1	1. Name of the series of shares	A
	2. Number of shares in a given series	7225000

	3. Type of preference and number of preference shares or information that the shares are not preference shares	SHARES ARE NOT PREFERENCE SHARES
2	1. Name of the series of shares	B
	2. Number of shares in a given series	42311
	3. Type of preference and number of preference shares or information that the shares are not preference shares	SHARES ARE NOT PREFERENCE SHARES

Table 10 – Mention of resolution on convertible bonds issues

No entries

Table 11

1. Are the management board or the administrative board authorised to issue subscription warrants?	NO
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Section 2

Table 1 – Body authorised to represent the company

1. Name of the body authorised to represent the company	MANAGEMENT BOARD
2. Method of representation	1) IN THE CASE OF A SINGLE-PERSON MANAGEMENT BOARD, ONE MEMBER OF THE MANAGEMENT BOARD INDIVIDUALLY IS ENTITLED TO REPRESENT THE COMPANY; 2) IN THE CASE OF A MULTI-PERSON MANAGEMENT BOARD, TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH AN AUTHORISED REPRESENTATIVE, ARE ENTITLED TO REPRESENT THE COMPANY
Sub-table 1 Particulars of persons holding positions in the body	
1	1. Surname/Name or the business name
	ŻUŻAŁEK
	2. Names
	MACIEJ SZYMON
	3. PESEL/REGON
	73032300655
	4. KRS No.:

	5. Function performed in the body authorised to represent the company
	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has this person been suspended in his/her activities?
	NO
	7. Suspended until

2	1. Surname/Name or the business name
	CHRUSZCZYŃSKI

	2. Names	MARCIN
	3. PESEL/REGON	77092904471
	4. KRS No.:	****
	5. Function performed in the body authorised to represent the company	MEMBER OF THE MANAGEMENT BOARD
	6. Has this person been suspended in his/her activities?	NO
	7. Suspended until	-----
	3	1. Surname/Name or the business name
2. Names		ANDRZEJ
3. PESEL/REGON		82032000014
4. KRS No.:		****
5. Function performed in the body authorised to represent the company		MEMBER OF THE MANAGEMENT BOARD
6. Has this person been suspended in his/her activities?		NO
7. Suspended until		-----
4	1. Surname/Name or the business name	DZIEMIDOWICZ
	2. Names	JANUSZ
	3. PESEL/REGON	84091518974
	4. KRS No.:	****
	5. Function performed in the body authorised to represent the company	MEMBER OF THE MANAGEMENT BOARD
	6. Has this person been suspended in his/her activities?	NO
	7. Suspended until	-----
5	1. Surname/Name or the business name	-----
	2. Names	GATTNER
	3. PESEL/REGON	WOJCIECH
	4. KRS No.:	81061100612
	5. Function performed in the body authorised to represent the company	****
	6. Has this person been suspended in his/her activities?	MEMBER OF THE MANAGEMENT BOARD
	7. Suspended until	NO
6	1. Surname/Name or the business name	-----
	2. Names	IDZIKOWSKA
	3. PESEL/REGON	ANNA MAŁGORZATA
	4. KRS No.:	87062008706

5. Function performed in the body authorised to represent the company	****
6. Has this person been suspended in his/her activities?	MEMBER OF THE MANAGEMENT BOARD
7. Suspended until	NO

Table 2 – Supervisory body		
1	1. Name of the body	SUPERVISORY BOARD
Sub-table 1 Particulars of persons holding positions in the body		
1	1. Surname	OLESIŃSKI
	2. Names	RAFAŁ STANISŁAW
	3. PESEL	74051300518
2	1. Surname	SCHMIDT
	2. Names	WIKTOR ŁUKASZ
	3. PESEL	82120203237
3	1. Surname	DROŹDŹYŃSKI
	2. Names	TOMASZ KONRAD
	3. PESEL	84112602532
4	1. Surname	MARSZAŁEK
	2. Names	MACIEJ ARTUR
	3. PESEL	80020604697
5	1. Surname	STANISŁAWSKA
	2. Names	KINGA
	3. PESEL	74060600061
6	1. Surname	BIŁOS
	2. Names	MARCIN
	3. PESEL	81112410293
7	1. Surname	PERNAL
	2. Names	ARKADIUSZ
	3. PESEL	84072008959

Table 3 – Authorised representatives	
No entries	

Section 3

Table 1 – Business activity		
1. Core activities	1	58.21.Z, PUBLISHING OF COMPUTER GAMES
2. Other activities	1	62.01.Z, COMPUTER PROGRAMMING ACTIVITIES

	2	62.02.Z, COMPUTER CONSULTANCY ACTIVITIES
	3	62.03.Z, COMPUTER FACILITIES MANAGEMENT ACTIVITIES
	4	62.09.Z, OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES
	5	63.11.Z, DATA PROCESSING, HOSTING AND RELATED ACTIVITIES
	6	63.12.Z, WEB PORTALS
	7	58.29.Z, OTHER SOFTWARE PUBLISHING
	8	72.19.Z, OTHER RESEARCH AND EXPERIMENTAL DEVELOPMENT ON NATURAL SCIENCES AND ENGINEERING
	9	73.1, ADVERTISEMENT

Table 2 – Register of the submitted documents

Document type	Subsequent No.	Date	Period from to
1. Information concerning the submission of the annual financial statements	1	04/04/2018	FROM 20/11/2017 TO 31/12/2017
	2	30/05/2019	FROM 01/01/2018 TO 31/12/2018
	3	21/07/2020	FROM 01/01/2019 TO 31/12/2019
2. Information concerning the submission of a statutory auditor's opinion/report on the annual audit of the financial statements	1	*****	FROM 20/11/2017 TO 31/12/2017
	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019
3. Information concerning the submission of a resolution or an approval of the annual financial statement	1	*****	FROM 20/11/2017 TO 31/12/2017
	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019
4. Information concerning the submission of a report on the company operations	1	*****	FROM 20/11/2017 TO 31/12/2017
	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019

Table 3 – Statements of the capital group

Document type	Subsequent No.	Date	Period from to
1. Information concerning the submission of the consolidated annual financial statement	1	09/04/2018	FROM 20/11/2017 TO 31/12/2017
	2	30/05/2019	FROM 01/01/2018 TO 31/12/2018
	3	21/07/2020	FROM 01/01/2019 TO 31/12/2019
2. Information concerning the submission of a statutory auditor's opinion/report on the annual consolidated audit of the financial statements	1	*****	FROM 20/11/2017 TO 31/12/2017
	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019
	1	*****	FROM 20/11/2017 TO 31/12/2017

3. Information concerning the submission of a resolution or an approval of the annual consolidated financial statement	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019
4. Information concerning the submission of a report on the parent company operations	1	*****	FROM 20/11/2017 TO 31/12/2017
	2	*****	FROM 01/01/2018 TO 31/12/2018
	3	*****	FROM 01/01/2019 TO 31/12/2019

Table 4 – Statutory scope of activities of a public benefit organisation

No entries

Table 5 – Information about the date ending the financial year

1. The date ending the first financial year for which the financial statements must be submitted	31/12/2017
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Section 4

Table 1 – Arrears

No entries

Table 2 – Liabilities

No entries

Table 3 – Information on dismissal of the debtor's bankruptcy petition pursuant to Article 13 of the Law of 28 February 2003 – Bankruptcy Law or on securing the debtor's assets in bankruptcy proceedings or in restructuring proceedings, or after the restructuring proceedings have been effectively discontinued

No entries

Table 4 – Discontinuance of enforcement proceedings against the entity due to the fact that the executed amount will not be higher than the costs of the enforcement itself

No entries

Section 5

Table 1 – Court-appointed administrator

No entries

Section 6

Table 1 – Liquidation

No entries

Table 2 – Information on the dissolution or annulment of the entity

No entries

Table 3 – Receivership
No entries

Table 4 – Information about the merger, division or transformation of the company
No entries

Table 5 – Information about the bankruptcy proceedings
No entries

Table 6 – Information about the arrangement proceedings
No entries

Table 7 – Information about the restructuring or rehabilitation proceedings or compulsory restructuring
No entries

Table 8 – Information about the suspension of the economic activity
No entries

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