



Company register extract

The data of the **CYCLOLAB, Ciklodextrin Kutató-Fejlesztő Korlátolt Felelősségű Társaság (1097 Budapest, Illatos út 7.)** with company number **Cg.01-09-162381** company effective as at 26 May 2022 are as follows:

I. Data not dependent on company form

1. **General data**
Company number:01-09-162381
Company form: Limited liability company
Registered: 1992/06/09
2. **Name of the company**
2/1. CYCLOLAB, Ciklodextrin Kutató-Fejlesztő Korlátolt Felelősségű Társaság
Effective: 1991/12/05 ...
3. **Abbreviated name of the company**
3/1. CYCLOLAB, Kft.
Effective: 1991/12/05 ...
4. **Foreign name(s), foreign abbreviated name(s) of the company**
4/1. CYCLOLAB Cyclodextrin Research and Development Laboratory Ltd.
Effective: 1991/12/05 ...
5. **Seat of the company**
5/3. 1097 Budapest, Illatos út 7.
Effective: 2001/09/10 ...
6. **Business premise(s) of the company**
6/4. 1097 Budapest, Timót utca 6.
Date of change: 2021/05/17
Date of registration: 2021/05/25 Published: 2021/05/27
Effective: 2021/05/17 ...
8. **Date of the deed of foundation**
8/1. 5 December 1991
Effective: 1991/12/05 ...
8/2. 29 November 1994
Effective: 1994/11/29 ...
8/3. 2 September 1996
Effective: 1996/09/02 ...
8/4. 15 April 1997
Effective: 1997/04/15 ...
8/5. 10 September 2001
Effective: 2001/10/15 ...
8/6. 9 February 2004
Effective: 2004/03/31 ...
8/7. 25 June 2004
Effective: 2004/09/29 ...
8/8. 24 September 2004
Effective: 2004/09/29 ...
8/9. 21 December 2005

- Effective: 2006/01/09 ...
- 8/10. 16 March 2006
Effective: 2006/04/05 ...
- 8/11. 22 March 2006
Effective: 2006/04/05 ...
- 8/12. 28 May 2008
Date of registration: 2008/07/10 Published: 2008/08/07
Effective: 2008/07/10 ...
- 8/13. 7 October 2009
Date of registration: 2009/12/03
Effective: 2009/12/03 ...
- 8/14. 17 December 2012
Date of registration: 2013/02/05 Published: 2013/03/28
Effective: 2013/02/05 ...
- 8/15. 30 October 2014
Date of registration: 2014/11/21 Published: 2014/11/25
Effective: 2014/11/21 ...
- 8/16. 4 May 2015
Date of registration: 2015/05/27 Published: 2015/05/29
Effective: 2015/05/27 ...
- 8/17. 1 June 2015
Date of registration: 2015/06/09 Published: 2015/06/11
Effective: 2015/06/09 ...
- 8/18. 19 December 2016
Date of registration: 2017/01/05 Published: 2017/01/10
Effective: 2017/01/05 ...
- 8/19. 20 December 2018
Date of registration: 2019/01/21 Published: 2019/01/22
Effective: 2019/01/21 ...
- 8/20. 17 March 2020
Date of registration: 2020/03/26 Published: 2020/03/31
Effective: 2020/03/26 ...
- 8/21. 17 May 2021
Date of registration: 2021/05/25 Published: 2021/05/27
Effective: 2021/05/25 ...
- 8/22. 25 May 2021
Date of registration: 2021/06/07 Published: 2021/06/09
Effective: 2021/06/07 ...
- 8/23. 23 August 2021
Date of registration: 2021/10/01 Published: 2021/10/05
Effective: 2021/10/01 ...
- 8/24. 1 December 2021
Date of registration: 2021/12/09 Published: 2021/12/10
Effective: 2021/12/09 ...
- 8/25. 16 March 2022
Date of registration: 2022/03/26 Published: 2022/03/29
Effective: 2022/03/26 ...
902. **Activities of the company**

- 9/30. 7211 '08 Research and experimental development on biotechnology
Main activity.

Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/31. 1089 '08 Manufacture of other food products n.e.c.
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/32. 2013 '08 Manufacture of other inorganic basic chemicals
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/33. 2014 '08 Manufacture of other organic basic chemicals
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/34. 2110 '08 Manufacture of basic pharmaceutical products
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/35. 2120 '08 Manufacture of pharmaceutical preparations
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/36. 2042 '08 Manufacture of perfumes and toilet preparations
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/37. 4638 '08 Wholesale of other food, including fish, crustaceans and molluscs
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/38. 4646 '08 Wholesale of pharmaceutical goods
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/39. 4711 '08 Retail sale in non-specialised stores with food, beverages or tobacco predominating
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/40. 4773 '08 Dispensing chemist in specialised stores
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/41. 6201 '08 Computer programming activities
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/42. 5814 '08 Publishing of journals and periodicals
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/43. 6311 '08 Data processing, hosting and related activities
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/44. 7112 '08 Engineering activities and related technical consultancy
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...
- 9/45. 7120 '08 Technical testing and analysis
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...

9/46. 7490 '08 Other professional, scientific and technical activities n.e.c.
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...

9/47. 8230 '08 Organisation of conventions and trade shows
Date of registration: 2013/02/14 Published: 2013/04/11
Effective: 2013/02/14 ...

9/61. 6820 '08 Renting and operating of own or leased real estate
Date of change: 2016/11/15
Date of registration: 2016/11/23 Published: 2016/11/25
Effective: 2016/11/15 ...

10. **Date of operations terminated**

10/1. Indefinite.
Effective: 1991/12/05 ...

11. **Subscribed capital of the company**

11/3.

Description	Amount	Currency
Total	68 950 000	HUF

Date of change: 2009/12/03
Date of registration: 2009/12/03
Effective: 2009/12/03 ...

13. **Data on the senior officer(s) and person(s) entitled to representation**

13/26. Kurkayev Abdula (mother's birth name: Hatueva Dasman)
Date of birth: 1965/02/09
1095 Budapest, Lechner Ödön fasor 2. 1. em. 2.
Tax identification number: 8358334249
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: 2020/03/17
Date of change: 2020/03/17
Date of registration: 2020/03/26 Published: 2020/03/31
Effective: 2020/03/17 ...

14. **Data of the auditor(s)**

14/2. CORRECT Pénzügyi-és Könyvszakértő Korlátolt Felelősségű Társaság
1026 Budapest, Bimbó út 182. fszt. 3.
Company number: 01-09-907186

EUID: HUOCCSZ.01-09-907186
Data on the person responsible for the audit:
Egri István Iván (mother's birth name: Stern Jolán)
1223 Budapest, Elza utca 11.
Start of legal relationship: 2021/06/01
End of legal relationship: 2023/05/31
Date of change: 2021/05/17
Date of registration: 2021/05/25 Published: 2021/05/27
Effective: 2021/05/17 ...

20. **Statistical code of the company**

20/3. 10678970-7211-113-01.
Date of registration: 2008/07/15
Effective: 2008/07/15 ...

21. **Tax number of the company**

- 21/3. *Tax number:* 10678970-2-43.
Community tax number: HU10678970.
Tax number status: valid tax number
Beginning of status: 1991/12/15
Date of change: 2004/05/01
Date of registration: 2013/01/17 *Published:* 2013/01/31
Effective: 2004/05/01 ...
32. **Account number of the company**
32/3. 10200940-20111391-00000000
Date of opening the account: 1998/11/25.
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: 2008/05/27 *Published:* 2008/06/26
Effective: 2008/05/27 ...
- 32/4. 10201006-60031121-00000000
Date of opening the account: 2001/12/01.
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: 2008/05/27 *Published:* 2008/06/26
Effective: 2008/05/27 ...
- 32/5. 10201006-60041429-00000000
Date of opening the account: 1998/11/17.
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: 2008/05/27 *Published:* 2008/06/26
Effective: 2008/05/27 ...
45. **Electronic contact details of the company**
45/1. Company's mailing address: cyclolab@cyclolab.hu
Date of change: 2014/10/30
Date of registration: 2014/11/21 *Published:* 2014/11/25
Effective: 2014/10/30 ...
49. **Company numbers**
49/1. Company number: 01-09-162381
Registered by the Company Court of Budapest-Capital Tribunal.
Date of registration: 2017/04/29 *Published:* 2017/05/10
Effective: 2006/07/01 ...
59. **Official electronic contact details of the company**
59/1. Official electronic contact details of the company : 10678970#cegkapu
Date of change: 2018/06/23
Date of registration: 2018/06/29 *Published:* 2018/06/30
Effective: 2018/06/23 ...
60. **European Unique Identifier**
60/1. European Unique Identifier: HUOCCSZ.01-09-162381
Date of change: 2017/06/09
Date of registration: 2017/06/09 *Published:* 2017/06/13
Effective: 2017/06/09 ...

II. Data dependent on company form

1. **Data on the member(s)**

1/75. Kurkayev Abdula (*mother's birth name: Hatueva Dasman*)
Date of birth: 1965/02/09
1095 Budapest, Lechner Ödön fasor 2. 1. em. 2.
The rate of voting right provides qualified majority control.
Start of membership: 2014/10/30
Date of change: 2020/07/29
Date of registration: 2020/07/29 Published: 2020/07/31
Effective: 2020/07/29 ...

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: 2022/05/26 08:42:17. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.