

Google Kft.

1023 Budapest, Árpád fejedelem útja 26-28. 🌐

Regnumber: 01-09-861726 **Sales revenues:** 1 495 031 000 HUF (2017)

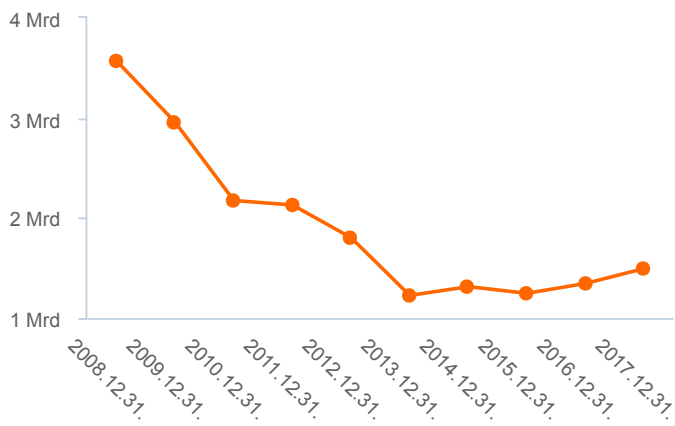
Tax number: 13561677-2-41 **Foundation:** 2005

Employees: 39

Main activity:

8299'08 Other business support service activities n.e.c.

Sales revenues (HUF) 📄



Firm report

2. Firm name

2/1. Google Számítástechnikai Szolgáltató Korlátolt Felelősségű Társaság
2005.10.03. →
✔ Valid:

3. Abbreviated firm name

3/1. Google Kft.
2005.10.03. →
✔ Valid:

4. Firm name(s) in foreign language(s), abbreviated firm name(s) in foreign language(s)

4/1. Google Information Technology Services limited Liability Company, Gooogle Ltd.
2005.10.03. - 2005.10.03.
✘ Valid:

4/2. Google Information Technology Services Limited Liability Company, Google Ltd.
2005.10.03. →
✔ Valid:

5. Firm's seat

5/1. 1126 Budapest, Nagy Jenő u 10. 🌐
2005.10.03. - 2010.12.13.
✘ Valid:

5/2. 1077 Budapest, Wesselényi utca 16/A. 🌐
2010.12.13. - 2014.03.11.
✘ Valid:

5/3. 1055 Budapest, Bajcsy-Zsilinszky út 78. 🌐
2014.03.11. - 2015.06.04.
✘ Valid:

5/4. 1023 Budapest, Árpád fejedelem útja 26-28. 🌐
2015.06.04. →
✔ Valid:

8. Date of the Deed of Foundation

8/1. 2005. July. 19.
2005.10.03. →
✔ Valid:

8/2. 2006. November. 30.
2007.03.01. →
✔ Valid:

8/3. 2007. May. 29.
2007.07.02. →
✔ Valid:

8/4. 2008. June. 19.
2008.07.31. →
✔ Valid:

8/5.	2009. January. 27.
✔ Valid:	2009.02.18. →
8/6.	2009. December. 04.
✔ Valid:	2010.03.30. →
8/7.	2010. February. 19.
✔ Valid:	2010.03.30. →
8/8.	2010. May. 07.
✔ Valid:	2010.05.26. →
8/9.	2010. December. 13.
✔ Valid:	2010.12.27. →
8/10.	2012. December. 21.
✔ Valid:	2013.01.14. →
8/11.	2013. March. 28.
✔ Valid:	2013.06.20. →
8/12.	2014. February. 20.
✔ Valid:	2014.03.25. →
8/13.	2015. January. 26.
✔ Valid:	2015.03.02. →
8/14.	2015. May. 12.
✔ Valid:	2015.07.24. →
8/15.	2015. June. 04.
✔ Valid:	2015.07.24. →
8/16.	2015. November. 02.
✔ Valid:	2015.11.24. →
8/17.	2016. May. 31.
✔ Valid:	2016.07.11. →
8/18.	2017. January. 30.
✔ Valid:	2017.02.21. →
8/19.	2017. October. 25.
✔ Valid:	2017.11.14. →
8/20.	2018. January. 26.
✔ Valid:	2018.02.15. →
8/21.	2018. July. 18.
✔ Valid:	2018.11.06. →

9. Activities of the firm (according to TEAOR/TEAOR98/TEAOR03/TEAOR08)

- 9/1. *6209 '08* Other information technology and computer service activities
Main activity
 2005.10.03. - 2008.06.19.
- ✖ Valid:
- 9/2. *6311 '08* Data processing, hosting and related activities
Main activity
 2008.06.19. - 2009.02.28.
- 9/3. Description: Adatfeldolgozás, web-hozszing szolgáltatás
Main activity
 2009.02.28. - 2013.01.18.
- ✖ Valid:
- 9/4. *8299 '08* Other business support service activities n.e.c.
Main activity
 2013.01.18. →
- ✔ Valid:

11. Assets of the firm













- 11/1.
- | Description | Amount | Currency |
|-------------|------------|----------|
| Cash | 25 000 000 | HUF |
| Total | 25 000 000 | HUF |
- ✖ Valid: 2005.10.03. - 2006.11.30.
- 11/2.
- | Description | Amount | Currency |
|-------------|------------|----------|
| Cash | 25 100 000 | HUF |
| Total | 25 100 000 | HUF |
- ✔ Valid: 2006.11.30. →













12. Signing for the firm













- 12/1. önálló
 2005.10.03. - 2006.07.01.
- ✖ Valid:





















13. Persons authorized to sign for the firm
























- 13/1. Type of representation: independent
- 👤 Private individual: David Carl Drummond (m.n.: Holloway)
- Foreign address: US 95138 San Jose, CA, Bridle Ridge Court 2108. 🌐
- Start of legal relationship: 2005.07.19.
- End of legal relationship: 2008.07.19.
- ✉ Agent of service: Martonyi és Kajtár Baker & McKenzie Ü.I.
- Address: 1062 Budapest, Andrásy út 102. 🌐
- ✖ Valid: 2005.10.03. - 2007.05.29.

13/2.	Type of representation:	independent
	 Private individual:	George Reyes (m.n.: Sanchez)
	Foreign address:	US 95030 Monte Sereno, CA, Francesca Court 16145. 🌐
	Start of legal relationship:	2005.07.19.
	End of legal relationship:	2008.07.19.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ü.I.
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2005.10.03. - 2007.05.29.
13/3.	Type of representation:	independent
	 Private individual:	Nikesh Arora (m.n.: Sudha Verma)
	Foreign address:	GB London, Pont Street 49 ., Flat 16. 🌐
	Start of legal relationship:	2005.07.19.
	End of legal relationship:	2008.07.19.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ü.I.
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2005.10.03. - 2009.12.04.
13/4.	Type of representation:	independent
	 Private individual:	John Kent Walker (m.n.: Isabel Ames MacLeod)
	Foreign address:	US 94043 Mountain View, CA, Amphitheatre Parkway 1600. 🌐
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2007.05.29. - 2009.12.04.
13/5.	Type of representation:	independent
	 Private individual:	Lloyd Hartley Martin (m.n.: Beth Manville)
	Foreign address:	US 94043 Mountain View, CA, Amphitheatre Parkway 1600. 🌐
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2007.05.29. - 2009.12.04.

13/6.	Type of representation:	independent
	 Private individual:	John Thomas Herlihy (m.n.: Marie Patricia Rabbette)
	Foreign address:	IE Dublin 16 Ballinteer, Delbrook Manor 15. 🌐
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2007.05.29. - 2009.12.04.
13/7.	Type of representation:	independent
	 Private individual:	Graham Law (m.n.: Iris Eleanor Menote)
	Foreign address:	IE Dublin 14 Rathfarnham, Rathfarnham Park 4. 🌐
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Martonyi és Kajtár Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2007.05.29. - 2009.12.04.
13/8.	Type of representation:	independent
	 Private individual:	John Kent Walker (m.n.: Isabel Ames MacLeod)
	Foreign address:	US 94043 CA, Mountain View, Amphitheatre Parkway 1600. 🌐
	Tax ID number:	8343824210
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy ú 102. 🌐
	 Valid:	2009.12.04. - 2010.05.07.
13/9.	Type of representation:	independent
	 Private individual:	Lloyd Hartley Martin (m.n.: Beth Manville)
	Foreign address:	US 94043 CA, Mountain View, Amphitheatre Parkway 1600. 🌐
	Tax ID number:	8346763646
	Start of legal relationship:	2007.05.29.
	End of legal relationship:	2010.05.29.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 🌐
	 Valid:	2009.12.04. - 2010.05.07.

13/10.	Type of representation:  Private individual: Foreign address: Tax ID number: Start of legal relationship: End of legal relationship:  Agent of service: Address:  Valid:	independent John Thomas Herlihy (m.n.: Marie Patricia Rabbette) IE 16 Ballinteer, Delbrook Manor 15. 🌐 8366894568 2007.05.29. 2010.05.29. Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda 1062 Budapest, Andrásy út 102. 🌐 2009.12.04. - 2009.12.04.
13/11.	Type of representation:  Private individual: Foreign address: Tax ID number: Start of legal relationship: End of legal relationship:  Agent of service: Address:  Valid:	independent Graham Law (m.n.: Iris Eleanor Menote) IE 14 Rathfarnham, Rathfarnham Park 4. 🌐 8341764601 2007.05.29. 2010.05.29. Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda 1062 Budapest, Andrásy út 102. 🌐 2009.12.04. - 2009.12.04.
13/12.	Type of representation:  Private individual: Foreign address: Tax ID number: Start of legal relationship: End of legal relationship:  Agent of service: Address:  Valid:	independent John Thomas Herlihy (m.n.: Marie Patricia Rabbette) IE Dublin 16 Ballinteer, Delbrook Manor 15. 🌐 8366894568 2007.05.29. 2010.05.29. Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda 1062 Budapest, Andrásy út 102. 🌐 2009.12.04. - 2010.05.07.
13/13.	Type of representation:  Private individual: Foreign address: Tax ID number: Start of legal relationship: End of legal relationship:  Agent of service: Address:  Valid:	independent Graham Law (m.n.: Iris Eleanor Menote) IE Dublin 14 Rathfarnham, Rathfarnham Park 4. 🌐 8341764601 2007.05.29. 2010.05.29. Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda 1062 Budapest, Andrásy út 102. 🌐 2009.12.04. - 2010.05.07.

13/14.	Type of representation:	independent
	 Private individual:	John Kent Walker (m.n.: Isabel Ames MacLeod)
	Foreign address:	US 94043 CA, Mountain View, Amphitheatre Parkway 1600. 
	Tax ID number:	8343824210
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2010.05.07. - 2012.12.13.
13/15.	Type of representation:	independent
	 Private individual:	Lloyd Hartley Martin (m.n.: Beth Manville)
	Foreign address:	US 94043 CA, Mountain View, Amphitheatre Parkway 1600. 
	Tax ID number:	8346763646
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2010.05.07. - 2012.12.13.
13/16.	Type of representation:	independent
	 Private individual:	John Thomas Herlihy (m.n.: Marie Patricia Rabbette)
	Foreign address:	IE 16 Ballinteer, Delbrook Manor 15. 
	Tax ID number:	8366894568
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2010.05.07. - 2012.12.13.
13/17.	Type of representation:	independent
	 Private individual:	Graham Law (m.n.: Iris Eleanor Menote)
	Foreign address:	IE 14 Rathfarnham, Rathfarnham Park 4. 
	Tax ID number:	83411764601
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2010.05.07. - 2010.05.07.


























13/18.	Type of representation:	independent
	 Private individual:	Graham Law (m.n.: Iris Eleanor Menote)
	Foreign address:	IE 14 Rathfarnham, Rathfarnham Park 4. 
	Tax ID number:	8341764601
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2010.05.07. - 2012.12.13.
13/19.	Type of representation:	independent
	 Private individual:	Heal Edina (m.n.: Kádár Rozália) 
	Address:	1026 Budapest, Pázsit utca 4. 
	Tax ID number:	8368753600
	Start of legal relationship:	2011.06.16.
	 Valid:	2011.06.16. - 2012.12.13.
13/20.	Type of representation:	independent
	 Private individual:	Graham Law (m.n.: Iris Eleanor Menote)
	Date of birth:	1960.07.28.
	Foreign address:	IE 14 Rathfarnham, Dublin, Rathfarnham Park 4. 
	Tax ID number:	8341764601
	Start of legal relationship:	2010.05.07.
	 Agent of service:	Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
	Address:	1062 Budapest, Andrásy út 102. 
	 Valid:	2012.12.13. - 2015.11.02.
13/21.	Type of representation:	independent
	 Private individual:	Donald Stewart Harrison (m.n.: Beverly Stoddard)
	Date of birth:	1972.03.02.
	Foreign address:	CA 94024 Los Altos, USA, Manor Way 966. 
	Tax number:	615196295
	Start of legal relationship:	2012.12.11.
	 Agent of service:	Réti, Antall és Társai Ügyvédi Iroda
	Address:	1077 Budapest, Wesselény utca 16/A. 
	 Valid:	2012.12.13. - 2014.03.11.
13/22.	Type of representation:	independent
	 Private individual:	Heal Edina (m.n.: Kádár Rozália) 
	Date of birth:	1967.12.18.
	Address:	1026 Budapest, Pázsit utca 4. 
	Tax ID number:	8368753600
	Start of legal relationship:	2011.06.16.
	 Valid:	2012.12.13. - 2015.11.02.
















- 13/23. Type of representation: independent
Private individual: Donald Stewart Harrison (m.n.: Beverly Stoddard)
Date of birth: 1972.03.02.
Foreign address: CA 94024 Los Altos, USA, Manor Way 966. 🌐
Tax number: 615196295
Start of legal relationship: 2012.12.11.
Agent of service: Réti, Antall és Társai Ügyvédi Iroda
Address: 1055 Budapest, Bajcsy-Zsilinszky út 78. 🌐
Valid: ❌ 2014.03.11. - 2015.01.26.
- 13/24. Type of representation: independent
Private individual: Paul Terence Manicle (m.n.: Beirne)
Date of birth: 1975.10.03.
Foreign address: IE 4 Dublin, Gordon House, Barrow Street 🌐
Tax ID number: 8397215875
Start of legal relationship: 2015.11.02.
Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 🌐
Valid: ❌ 2015.11.02. - 2017.01.01.
- 13/25. Type of representation: independent
Private individual: Heal Edina (m.n.: Kádár Rozália) ⚡
Date of birth: 1967.12.18.
Address: 1021 Budapest, Széher út 90. 🌐
Tax ID number: 8368753600
Start of legal relationship: 2011.06.16.
Valid: ❌ 2015.11.02. - 2018.02.04.
- 13/26. Type of representation: independent
Private individual: Paul Terence Manicle (m.n.: Beirne)
Date of birth: 1975.10.03.
Foreign address: IE 4 Dublin, Gordon House, Barrow Street 🌐
Tax ID number: 8397215875
Start of legal relationship: 2015.11.02.
Agent of service: Hegymegi-Barakonyi és Társa Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 🌐
Valid: ✅ 2017.01.01. →

13/27.	Type of representation:	independent
	👤 Private individual:	Bíró Pál (m.n.: Zbiskó Terézia) ↩
	Date of birth:	1975.06.01.
	Address:	1221 Budapest, Vöröskúti határsor 28. 🌐
	Tax ID number:	8395974167
	Start of legal relationship:	2018.02.04.
	❌ Valid:	2018.02.04. - 2018.01.31.
13/28.	Type of representation:	independent
	👤 Private individual:	Bíró Pál (m.n.: Zbiskó Terézia) ↩
	Date of birth:	1975.06.01.
	Address:	1221 Budapest, Vöröskúti határsor 28. 🌐
	Tax ID number:	8395974167
	Start of legal relationship:	2018.01.31.
	✅ Valid:	2018.01.31. →

14. Auditors' details

14/1.	🏢 Non private individual:	[01-09-269361] BDO Kontroll Könyvvizsgáló és Adótanácsadó Kft.
	Address:	HU 1056 Budapest, Váci u 81. 🌐
	👤 Entitled to represent the entity:	Janda Szilvia (m.n.: Baki Ágnes)
	Address:	2016 Leányfalu, Hunyadi J. u 31. 🌐
	Start of legal relationship:	2005.07.19.
	End of legal relationship:	2006.07.19.
	❌ Valid:	2005.10.03. - 2007.03.01.
14/2.	🏢 Non private individual:	[01-09-269361] BDO Kontroll Könyvvizsgáló és Adótanácsadó Kft.
	Address:	HU 1126 Budapest, Nagy Jenő utca 10. 🌐
	👤 Entitled to represent the entity:	Janda Szilvia (m.n.: Baki Ágnes)
	Address:	2016 Leányfalu, Hunyadi J. u 31. 🌐
	Start of legal relationship:	2006.11.30.
	End of legal relationship:	2007.07.19.
	❌ Valid:	2007.03.01. - 2009.01.27.
14/3.	🏢 Non private individual:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság
	Address:	HU 1132 Budapest, Váci út 20. 🌐
	👤 Entitled to represent the entity:	Virágh Gabriella (m.n.: Kiss Erzsébet)
	Address:	1032 Budapest, Kiscelli u 74. 🌐
	Start of legal relationship:	2009.01.27.
	End of legal relationship:	2010.01.27.
	❌ Valid:	2009.01.27. - 2010.02.19.

14/4.	<p> Non private individual:</p> <p>Address:</p> <p> Entitled to represent the entity:</p> <p>Address:</p> <p>Start of legal relationship:</p> <p>End of legal relationship:</p> <p> Valid:</p>	<p>[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság</p> <p>HU 1132 Budapest, Váci út 20. </p> <p>Virágh Gabriella (m.n.: Kiss Erzsébet)</p> <p>1032 Budapest, Kiscelli u 74. </p> <p>2010.02.19.</p> <p>2011.02.18.</p> <p>2010.02.19. - 2011.05.16.</p>
14/5.	<p> Non private individual:</p> <p>Address:</p> <p> Entitled to represent the entity:</p> <p>Address:</p> <p>Start of legal relationship:</p> <p>End of legal relationship:</p> <p> Valid:</p>	<p>[01-09-267553] Ernst & Young Könyvvizsgáló Kft.</p> <p>HU 1132 Budapest, Váci út 20. </p> <p>Virágh Gabriella (m.n.: Kiss Erzsébet)</p> <p>1032 Budapest, Kiscelli u 74. </p> <p>2011.05.16.</p> <p>2011.05.31.</p> <p>2011.05.16. - 2011.10.10.</p>
14/6.	<p> Non private individual:</p> <p>Address:</p> <p> Entitled to represent the entity:</p> <p>Address:</p> <p>Start of legal relationship:</p> <p>End of legal relationship:</p> <p> Valid:</p>	<p>[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság</p> <p>HU 1132 Budapest, Váci út 20. </p> <p>Virágh Gabriella (m.n.: Kiss Erzsébet)</p> <p>1032 Budapest, Kiscelli utca 74. </p> <p>2011.10.10.</p> <p>2012.05.31.</p> <p>2011.10.10. - 2013.02.28.</p>
14/7.	<p> Non private individual:</p> <p>Address:</p> <p> Entitled to represent the entity:</p> <p>Address:</p> <p>Start of legal relationship:</p> <p>End of legal relationship:</p> <p> Valid:</p>	<p>[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság</p> <p>HU 1132 Budapest, Váci út 20. </p> <p>Virágh Gabriella (m.n.: Kiss Erzsébet)</p> <p>1032 Budapest, Kiscelli utca 74. </p> <p>2013.02.28.</p> <p>2013.05.31.</p> <p>2013.02.28. - 2013.05.29.</p>
14/8.	<p> Non private individual:</p> <p>Address:</p> <p> Entitled to represent the entity:</p> <p>Address:</p> <p>Start of legal relationship:</p> <p>End of legal relationship:</p> <p> Valid:</p>	<p>[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság</p> <p>HU 1132 Budapest, Váci út 20. </p> <p>Virágh Gabriella (m.n.: Kiss Erzsébet)</p> <p>1032 Budapest, Kiscelli utca 74. </p> <p>2013.05.29.</p> <p>2014.05.31.</p> <p>2013.05.29. - 2015.01.26.</p>

14/10.	 Non private individual: Address:  Entitled to represent the entity: Address: Start of legal relationship: End of legal relationship:  Valid:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság HU 1132 Budapest, Váci út 20. 🌐 Virágh Gabriella (m.n.: Kiss Erzsébet) 1032 Budapest, Kiscelli utca 74. 🌐 2015.01.26. 2015.05.31. 2015.01.26. - 2015.05.12.
14/11.	 Non private individual: Address:  Entitled to represent the entity: Address: Start of legal relationship: End of legal relationship:  Valid:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság HU 1132 Budapest, Váci út 20. 🌐 Virágh Gabriella (m.n.: Kiss Erzsébet) 1032 Budapest, Kiscelli utca 74. 🌐 2015.05.12. 2016.05.31. 2015.05.12. - 2016.05.31.
14/12.	 Non private individual: Address:  Entitled to represent the entity: Address: Start of legal relationship: End of legal relationship:  Valid:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság HU 1132 Budapest, Váci út 20. 🌐 Virágh Gabriella (m.n.: Kiss Erzsébet) 1032 Budapest, Kiscelli utca 74. 🌐 2016.05.31. 2018.05.31. 2016.05.31. - 2016.12.16.
14/13.	 Non private individual: Address:  Entitled to represent the entity: Address: Start of legal relationship: End of legal relationship:  Valid:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság HU 1132 Budapest, Váci út 20. 🌐 Lelkes Tamás (m.n.: Csató Erzsébet) 1161 Budapest, Baross utca 152/B. 🌐 2016.05.31. 2018.05.31. 2016.12.16. - 2018.07.18.
14/14.	 Non private individual: Address:  Entitled to represent the entity: Address: Start of legal relationship: End of legal relationship:  Valid:	[01-09-267553] Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság HU 1132 Budapest, Váci út 20. 🌐 Lelkes Tamás (m.n.: Csató Erzsébet) 1161 Budapest, Baross utca 152/B. 🌐 2018.07.18. 2020.05.31. 2018.07.18. →

17. Country code

17/1. US
2005.10.03. - 2006.07.01.
✘ Valid:

20. KSH (Central Statistical Office) number

20/1. 13561677-7260-113-01
2005.10.03. - 2008.01.01.
✘ Valid:

20/2. 13561677-6209-113-01
2008.01.01. - 2008.08.04.
✘ Valid:

20/3. 13561677-6311-113-01
2008.08.04. →
✔ Valid:

21. Tax number

21/1. 13561677-2-43
Community VAT number: HU13561677
Date opened: 2005.08.23.
✘ Valid: 2005.10.03. - 2010.12.27.

21/2. 13561677-2-42
Community VAT number: HU13561677
Date opened: 2005.08.23.
✘ Valid: 2010.12.27. - 2005.08.23.

21/3. 13561677-2-42
Community VAT number: HU13561677
Status: érvényes adószám
✘ Valid: 2005.08.23. - 2010.12.13.

21/4. 13561677-2-42
Community VAT number: HU13561677
Status: érvényes adószám
Start of status: 2005.08.23.
✘ Valid: 2010.12.13. - 2014.03.26.

21/5. 13561677-2-41
Community VAT number: HU13561677
Status: érvényes adószám
Start of status: 2005.08.23.
✔ Valid: 2014.03.26. →

32. Full bank account number

32/1.	10800007-46543006-00000000 Citibank Europe Plc. Mo-i Fióktelepe 1051 Budapest, Szabadság tér 7. Bank account opened on: 2005.08.09. ✔ Valid: 2005.11.15. →
32/2.	10800007-56543014-00000000 Citibank Europe Plc. Mo-i Fióktelepe 1051 Budapest, Szabadság tér 7. Bank account opened on: 2008.05.27. ✔ Valid: 2008.05.30. →
32/3.	10800007-66543022-00000000 Citibank Europe Plc. Mo-i Fióktelepe 1051 Budapest, Szabadság tér 7. Bank account opened on: 2019.01.15. ✔ Valid: 2019.01.16. →

33. Execution

33/1.	Date of ordering the execution proceedings: 2015.04.23. Date of termination of the execution: 2016.11.02. Case number of the execution: 0100-32.Vh.400.878/2014/7 ID no. of the court ordering the execution proceedings: 100 Name of the court ordering the execution proceedings: Fővárosi Törvényszék Name of the officer performing the execution: Fővárosi Törvényszék Date of the notice of starting the execution: 2015.04.23. Date of the notice of terminating the execution: 2016.11.02. ✘ Valid: 2015.04.23. - 2016.11.02.
33/2.	Date of ordering the execution proceedings: 2015.04.23. Date of termination of the execution: 2016.12.13. Case number of the execution: 0100-32.Vh.400.887/2014/7. ID no. of the court ordering the execution proceedings: 100 Name of the court ordering the execution proceedings: Fővárosi Törvényszék Name of the officer performing the execution: Fővárosi Törvényszék Date of the notice of starting the execution: 2015.04.23. Date of the notice of terminating the execution: 2016.12.13. ✘ Valid: 2015.04.23. - 2016.12.13.

33/3. Date of ordering the execution proceedings: 2015.04.23.
Date of termination of the execution: 2016.07.20.
Case number of the execution: 0100-32.Vh.400.879/2014/7.
ID no. of the court ordering the execution proceedings: 100
Name of the court ordering the execution proceedings: Fővárosi Törvényszék
Name of the officer performing the execution: Fővárosi Törvényszék
Date of the notice of starting the execution: 2015.04.23.
Date of the notice of terminating the execution: 2016.07.20.
✖ Valid: 2015.04.23. - 2016.07.20.

45. Electronic contact details of the firm

45/2. E-mail: googlekft@google.com
✔ Valid: 2015.01.26. →

49. Company registration number

49/1. 01-09-861726
✔ Valid: 2017.04.30. →

50. Place of central administration of the firm

50/1. HU 1072 Budapest, EMKE Building, Rákóczi út 42. 🌐
✖ Valid: 2008.06.19. - 2010.12.13.


























50/2. HU 1023 Budapest, Árpád Fejedelem útja 26-28. 🌐
✖ Valid: 2010.12.13. - 2015.06.04.





59. The official contact of the company





















59/1. 13561677#cegkapu
✔ Valid: 2018.12.23. →

1. Details of the members of the limited liability company

1/1. 👤 Private individual: Google International, LLC
Address: US 19901 Dover, Delaware, Old Rudnick Lane 30. 🌐
✉ Agent of service: Martonyi és Kajtár Baker & McKenzie Ü.I.
Address: 1062 Budapest, Andrassy út 102. 🌐
Rate of control: közvetlen
✖ Valid: 2005.10.03. - 2007.03.01.

- 1/2.  Private individual: Google, Inc.
Address: US 19801 Wilmington, Delaware, Orange Street 1209. 
-  Agent of service: Martonyi és Kajtár Baker & McKenzie Ü.I.
Address: 1062 Budapest, Andrásy út 102. 
-  Valid: 2005.10.03. - 2007.03.01.
- 1/3.  Private individual: Google International, LLC
Address: US 19901 Dover, Delaware, Old Rudnick Lane 30. 
- Start of legal relationship: 2005.07.19.
-  Agent of service: Martonyi és Kajtár Baker & McKenzie Ü.I.
Address: 1062 Budapest, Andrásy út 102. 
- The amount of voting rights provide qualified majority control
-  Valid: 2007.03.01. - 2009.12.04.
- 1/4.  Private individual: Google, Inc.
Address: US 19801 Wilmington, Delaware, Orange Street 1209. 
- Start of legal relationship: 2005.07.19.
-  Agent of service: Martonyi és Kajtár Baker & McKenzie Ü.I.
Address: 1062 Budapest, Andrásy út 102. 
-  Valid: 2007.03.01. - 2009.12.04.
- 1/5.  Private individual: Google International, LLC
Address: US 19808 Wilmington, Delaware, Suite 400, Centerville Road 2711. 
- Registration number: 3525923
Start of legal relationship: 2005.07.19.
-  Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1062 Budapest, Andrásy út 102. 
- The amount of voting rights provide qualified majority control
-  Valid: 2009.12.04. - 2012.12.13.
- 1/6.  Private individual: Google, Inc.
Address: US 19801 Wilmington, Delaware, Orange Street 1209. 
- Registration number: 3582691
Start of legal relationship: 2005.07.19.
-  Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1062 Budapest, Andrásy út 102. 
-  Valid: 2009.12.04. - 2012.12.13.

- 1/7.  Private individual: Google International, LLC
Address: US 19808 Wilmington, Delaware, Suita 400, Centerville Road 2711. ép. 🌐
Registration number: 35255923
Start of legal relationship: 2005.07.19.
✉ Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1062 Budapest, Andrásy út 102. 🌐
The amount of voting rights provide qualified majority control
✖ Valid: 2012.12.13. - 2015.06.04.
- 1/8.  Private individual: Google, Inc.
Address: US 19801 Wilmington, Delaware, Orange Street 1209. ép. 🌐
Registration number: 3582691
Start of legal relationship: 2005.07.19.
✉ Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1062 Budapest, Andrásy út 102. 🌐
✖ Valid: 2012.12.13. - 2015.06.04.
- 1/9.  Non private individual: Google International, LLC
Address: US 19808 Wilmington, Delaware, Suite 400, Centerville Road 2711. 🌐
Registration number: 35255923
Start of legal relationship: 2005.07.19.
✉ Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 🌐
The amount of voting rights provide qualified majority control
✖ Valid: 2015.06.04. - 2017.01.01.
- 1/10.  Non private individual: Google, Inc.
Address: US 19808 Wilmington, Delaware, Suite 400, Centerville Road 2711. 🌐
Registration number: 3582691
Start of legal relationship: 2005.07.19.
✉ Agent of service: Kajtár Takács Hegymegi-Barakonyi Baker & McKenzie Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 🌐
✖ Valid: 2015.06.04. - 2017.01.01.

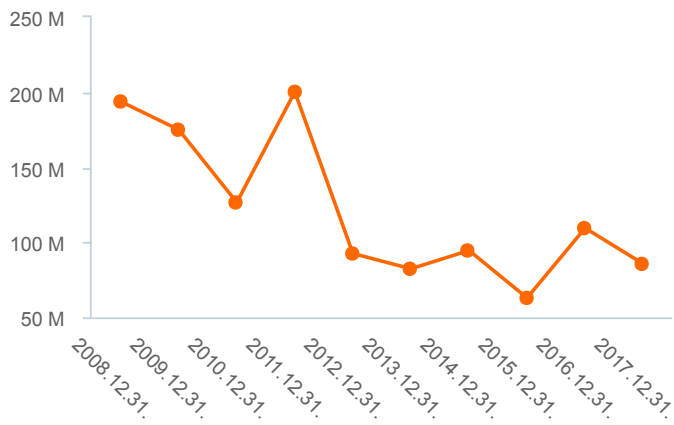
- 1/11.  Non private individual: Google International, LLC
Address: US 19808 Wilmington, Delaware, Suite 400, Centerville Road 2711. 
Registration number: 35255923
Start of legal relationship: 2005.07.19.
 Agent of service: Hegymegi-Barakonyi és Társa Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 
The amount of voting rights provide qualified majority control
 Valid: 2017.01.01. - 2017.06.19.
- 1/12.  Non private individual: Google, Inc.
Address: US 19808 Wilmington, Delaware, Suite 400, Centerville Road 2711. 
Registration number: 3582691
Start of legal relationship: 2005.07.19.
 Agent of service: Hegymegi-Barakonyi és Társa Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 
 Valid: 2017.01.01. - 2017.09.30.
- 1/13.  Non private individual: Google International, LLC
Address: US 19808 Wilmington, Delaware, 251 Little Falls Drive 
Registration number: 35255923
Start of legal relationship: 2005.07.19.
 Agent of service: Hegymegi-Barakonyi és Társa Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 
 Valid: 2017.06.19. →
- 1/14.  Non private individual: Google LLC
Address: US 19808 Wilmington, Delaware, 251 Little Falls Drive 
Registration number: 3582691
Start of legal relationship: 2005.07.19.
 Agent of service: Hegymegi-Barakonyi és Társa Baker & McKenzie
Ügyvédi Iroda
Address: 1051 Budapest, Dorottya utca 6. 
 Valid: 2017.09.30. →

Economic data

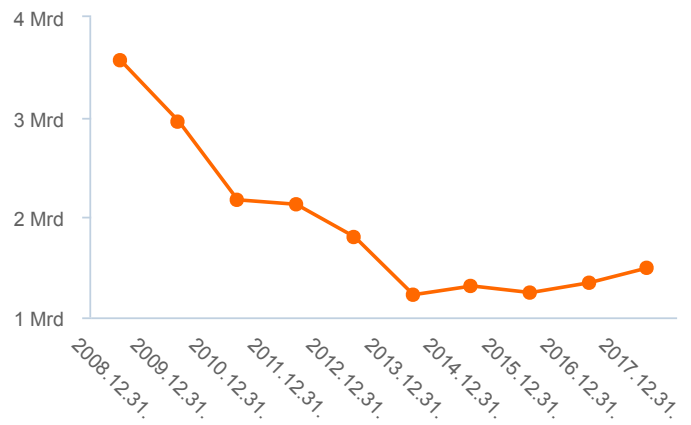
	2017 2017.01.01. - 2017.12.31.	2016 2016.01.01. - 2016.12.31.	2015 2015.01.01. - 2015.12.31.	2014 2014.01.01. - 2014.12.31.
Profit and loss account				
Net sales revenues	1 495 031 000 HUF	1 345 883 000 HUF	1 247 442 000 HUF	1 313 822 000 HUF
Profit or loss on operation	85 654 000 HUF	109 483 000 HUF	62 970 000 HUF	94 551 000 HUF
Pre-tax profit	81 413 000 HUF	111 877 000 HUF	119 829 000 HUF	192 695 000 HUF
After-tax profit	71 790 000 HUF	101 306 000 HUF	107 262 000 HUF	173 139 000 HUF
Balance sheet				
Fixed Assets	353 755 000 HUF	306 389 000 HUF	502 458 000 HUF	527 569 000 HUF
Current assets	7 387 120 000 HUF	7 393 298 000 HUF	7 338 607 000 HUF	6 908 859 000 HUF
Accounts receivable	161 096 000 HUF	75 470 000 HUF	81 351 000 HUF	72 708 000 HUF
Cash	7 226 024 000 HUF	7 317 828 000 HUF	7 257 256 000 HUF	6 836 151 000 HUF
Total assets	7 751 386 000 HUF	7 707 125 000 HUF	7 844 327 000 HUF	7 446 348 000 HUF
Equity capital	7 189 544 000 HUF	7 117 754 000 HUF	7 016 449 000 HUF	6 909 187 000 HUF
Subscribed capital	25 100 000 HUF	25 100 000 HUF	25 100 000 HUF	25 100 000 HUF
Provisions	0 HUF	0 HUF	3 844 000 HUF	0 HUF
Liabilities	406 601 000 HUF	517 502 000 HUF	696 165 000 HUF	423 352 000 HUF
Long-term liabilities	0 HUF	0 HUF	0 HUF	0 HUF
Short-term liabilities	406 601 000 HUF	517 502 000 HUF	696 165 000 HUF	423 352 000 HUF
Források összesen	7 751 386 000 HUF	7 707 125 000 HUF	7 844 327 000 HUF	7 446 348 000 HUF

Indicators

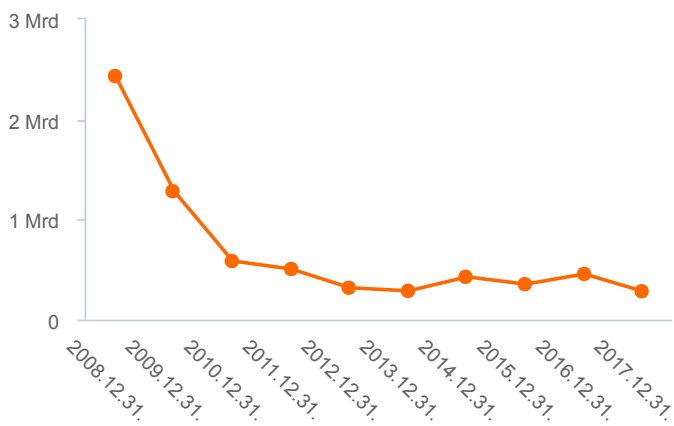
Profit or loss on operation (HUF)



Sales revenues (HUF)

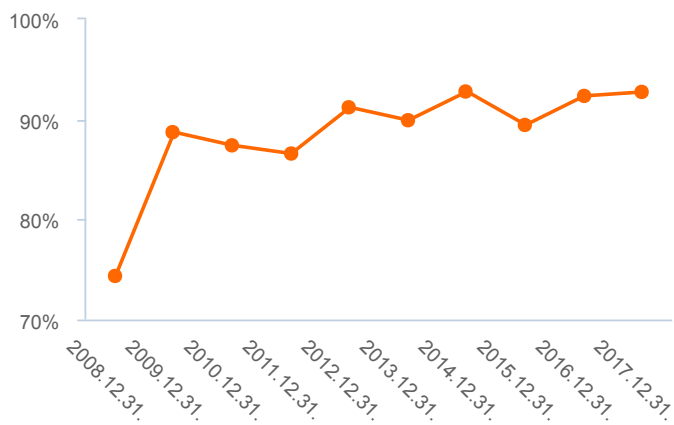


EBITDA (HUF)

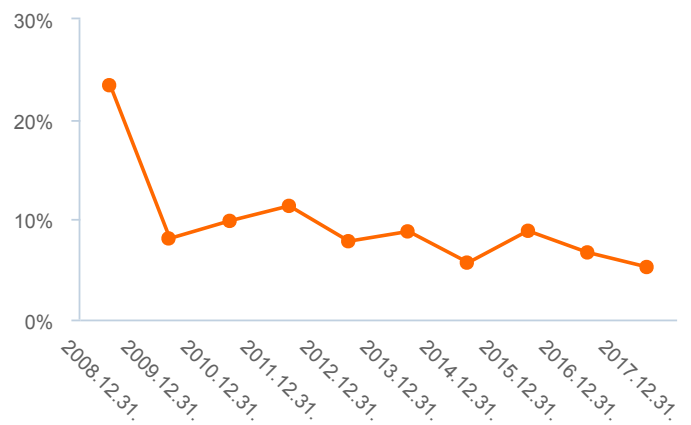


Asset coverage ratio and capital structure indicators

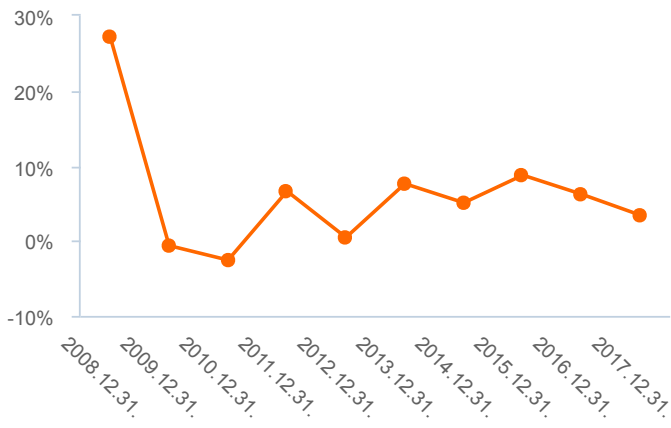
Capital penetration



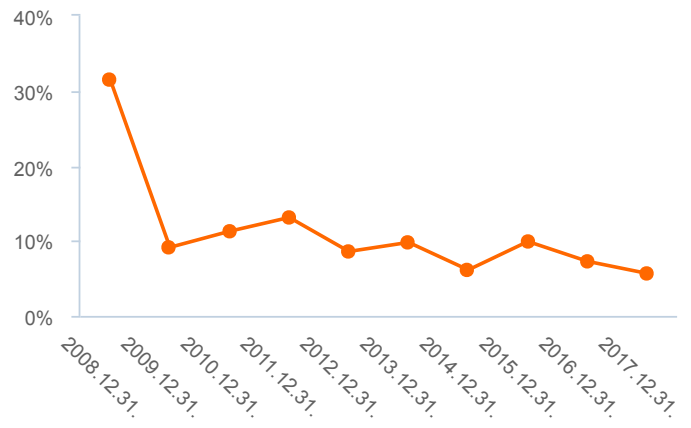
Rate of indebtedness



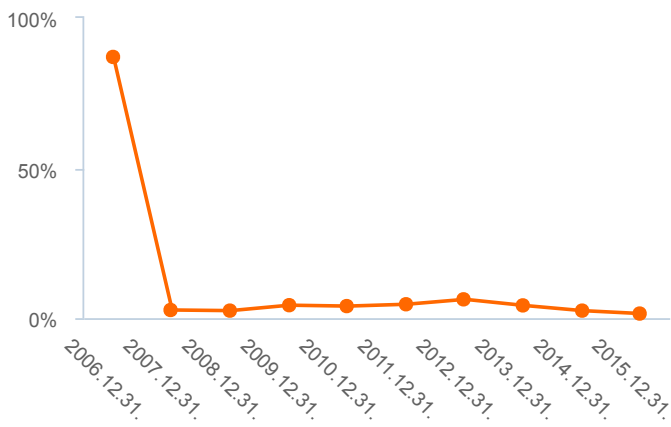
Net indebtedness



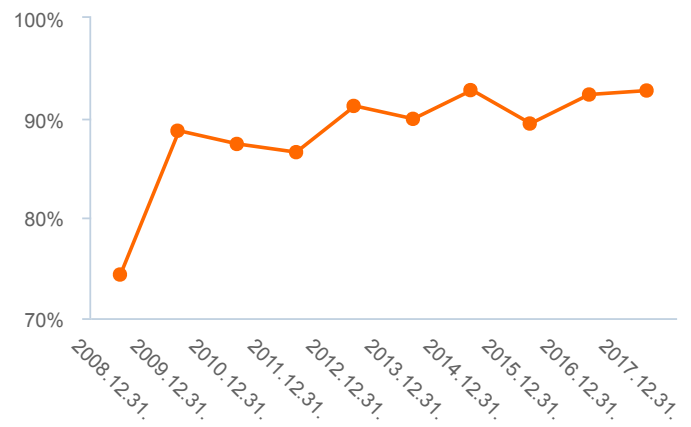
Debt-to-equity ratio



Self-financing

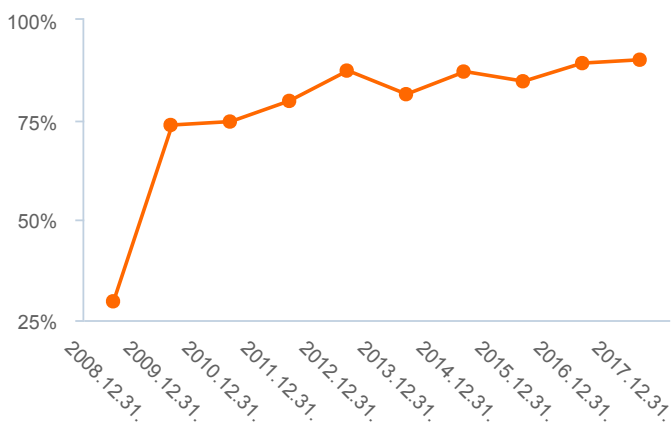


Ratio of owner's equity

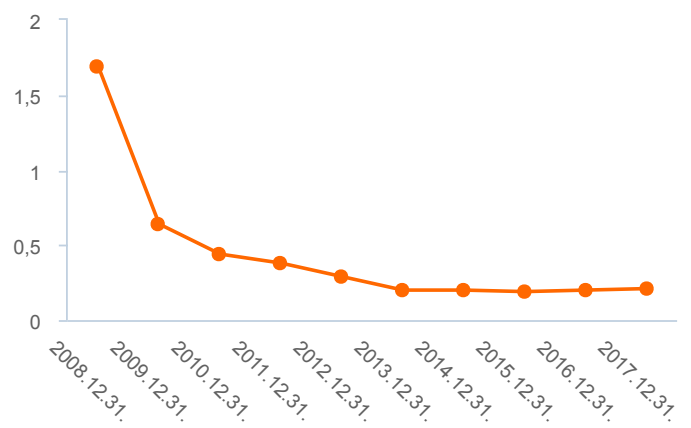


Working capital indicators

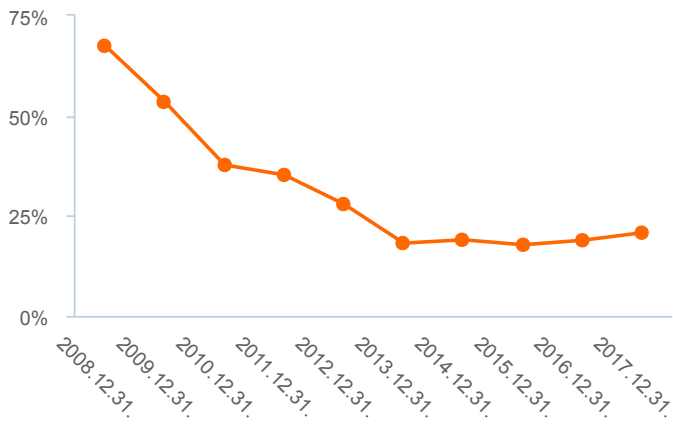
Working capital penetration



Turnover of working capital

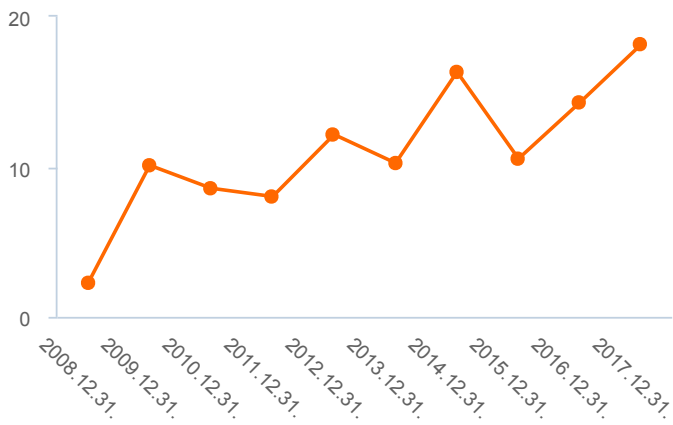


Capital turnover rate

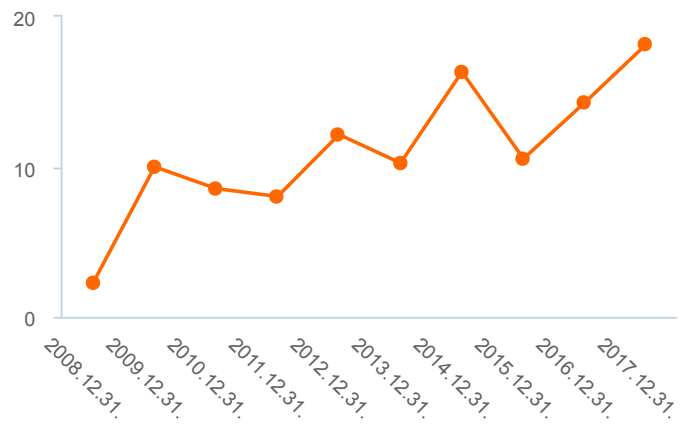


Indicators of financial situation

Liquidity ratio

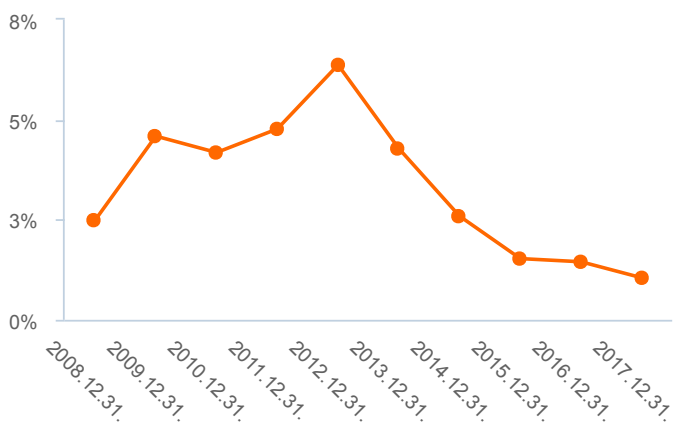


Liquidity quick ratio

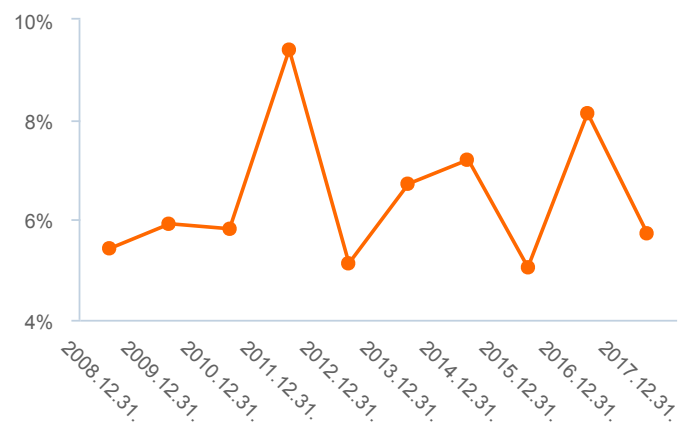


The evaluation of income status

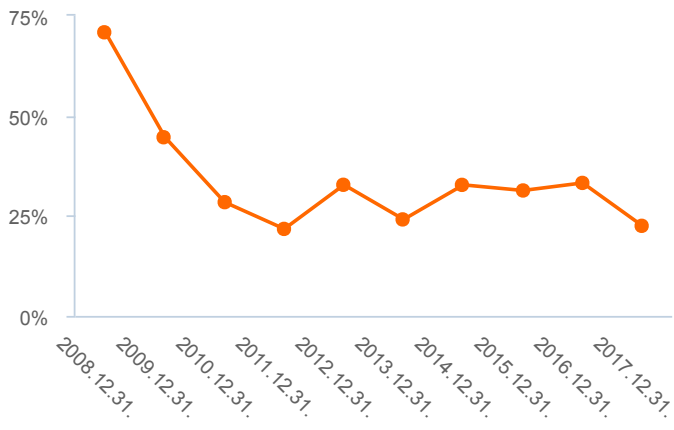
Asset efficiency



Profit rate of activity

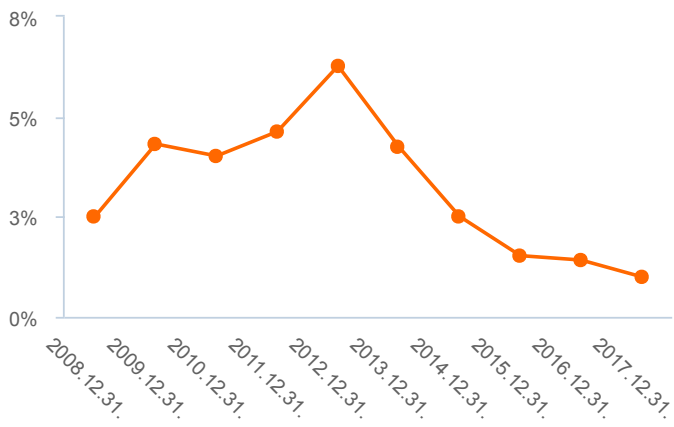


Gross profit margin

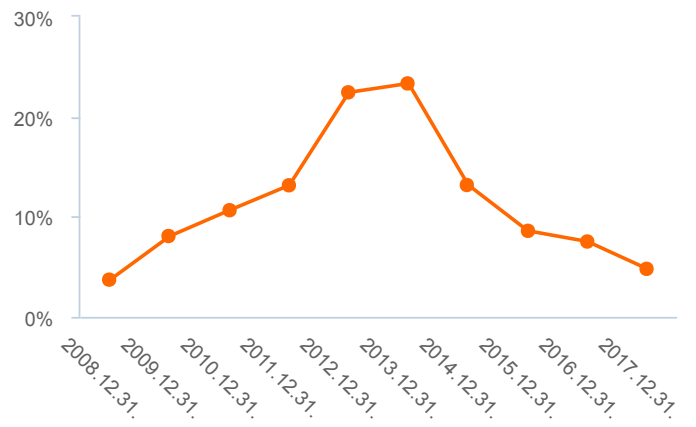


Figures of profitability indicator

ROE



ROS



ROA

