

## NORVITAS CAPITAL ApS

<b>CVR number</b>	36546093
<b>Address</b>	Toldbodgade 29B, 2. tv.
<b>Postal code and city</b>	1253 København K
<b>Start date</b>	19.02.2015
<b>Business type</b>	Anpartsselskab
<b>Advertising protection</b>	No
<b>Status</b>	Normal

## Expanded business information

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<b>Municipality</b>	København
<b>Activity code</b>	643030 Investeringselskaber
<b>Objects</b>	Selskabets formål er at yde rådgivning om investeringer og foretage investeringer samt al virksomhed, som efter ledelsens skøn er beslægtet hermed.
<b>Registered for VAT</b>	Look it up at skat.dk
<b>Financial year</b>	From 01.01 to 31.12
<b>Latest articles of association</b>	19.01.2018
<b>Registered capital</b>	50.000,00 DKK
<b>First accounting period</b>	19.02.2015 - 31.12.2015

## Power to bind, key individuals and auditor

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Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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**Powers to bind** Selskabet tegnes af en direktør alene.

**Management** Michael Andreas Høyer  
Danmark

**Founders** Michael Andreas Høyer  
Danmark

## Ownership

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**Legal owners** NORVITAS HOLDING ApS  
Toldbodgade 29B, 2. tv.  
1253 København K  
Pct. of share capital: 100%  
Pct. of voting rights: 100%  
Date of change: 19.02.2015

**Beneficial owners** Michael Andreas Høyer  
Danmark  
Pct. of share capital: 100,00%  
Pct. of voting rights: 100,00%  
Has indirect possessions  
Date of change: 19.02.2015

## Financial statements

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**Reporting period: Date of publication:**  
01.01.2019 - 07.09.2020  
31.12.2019

Årsrapport  
Årsrapport

**Reporting period: Date of publication:**  
01.01.2018 - 01.07.2019  
31.12.2018

Årsrapport  
Årsrapport

**Reporting period: Date of publication:**  
01.01.2017 - 11.06.2018  
31.12.2017

Årsrapport  
Årsrapport  
Årsrapport

**Reporting period: Date of publication:**  
01.01.2016 - 22.06.2017  
31.12.2016

Årsrapport  
Årsrapport  
Årsrapport

**Reporting period: Date of publication:**  
19.02.2015 - 01.06.2016  
31.12.2015

Årsrapport  
Årsrapport  
Årsrapport

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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## Production units

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<b>Name</b>	NORVITAS CAPITAL ApS
<b>P-number</b>	1020169334
<b>Address</b>	Toldbodgade 29B, 2. tv.
<b>Postal code and city</b>	1253 København K
<b>Start date</b>	19.02.2015
<b>Sector code</b>	643030 Investeringsselskaber
<b>Advertising protection</b>	No

## Registration history (in Danish)

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### 19.01.2018 Øvrige ændringer

**CVR number:** 36546093

**Navn og adresse:**

NORVITAS PH II ApS  
Toldbodgade 29B, 2. tv, 1253 København K

Vedtægter ændret: 19.01.2018  
Nyt navn: NORVITAS CAPITAL ApS

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### 22.05.2017 Ændring af adresse

**CVR number:** 36546093

**Navn og adresse:**

NORVITAS PH II ApS  
c/o Magnusson Advokatfirma, Bredgade 30, 1260 København K

Ny adresse: Toldbodgade 29B, 2. tv, 1253 København K

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### 19.02.2015 Nye selskaber

**CVR number:** 36546093

**Navn og adresse:**

NORVITAS PH II ApS  
c/o Magnusson Advokatfirma, Bredgade 30, 1260 Bredgade

**Stiftelsesdato:**

19.02.2015.

**Seneste vedtægtsdato:**

19.02.2015.

**Kapital:**

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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kr. 50.000,00.

**Indbetalingsmåde:**

Indbetalt kontant kr. 50.000,00 til kurs 100,00.

**Stifter:**

Michael Andreas Høyer, den 19.02.2015.

**Direktion:**

Michael Andreas Høyer, den 19.02.2015.

Selskabet tegnes af en direktør alene.

**Første regnskabsår:**

19.02.2015 - 31.12.2015.

**Regnskabsår:**

01.01 - 31.12.

**Historical basic data**

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**Name of business**

**From**

**Till**

19.02.2015

18.01.2018

NORVITAS PH II ApS

**Address**

**From**

**Till**

22.05.2017

22.06.2020

Toldbodgade 29B, 2. tv. 1253  
København K

19.02.2015

21.05.2017

c/o Magnusson Advokatfirma  
Bredgade 30 1260 København K

**Activity code**

**From**

**Till**

19.02.2015

31.12.2018

999999 Uoplyst

**Latest articles of association**

**From**

**Till**

19.02.2015

18.01.2018

19.02.2015

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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