

**Aurora Energias Renováveis VII Ltda**  
**Balço patrimonial**  
**Exercícios findo em 31 de dezembro**  
Em reais

	<b>2023</b>	<b>2022</b>
<b>Ativo</b>		
Circulante		
Total do ativo	-	-

	<b>2023</b>	<b>2022</b>
<b>Passivo e patrimônio líquido</b>		
Circulante		
Partes relacionadas	2.356	1.339
Total do passivo	2.356	1.339
Patrimônio líquido		
Capital social	10.000	10.000
Capital social a integralizar	(10.000)	(10.000)
Prejuízos acumulados	(2.356)	(1.339)
Total do patrimônio líquido	(2.356)	(1.339)
Total do passivo e patrimônio líquido	-	-

**Aurora Energias Renováveis VII Ltda**  
**Demonstração do resultado**  
**Exercícios findo em 31 de dezembro**  
Em reais

	<b>2023</b>	<b>2022</b>
<b>Despesas operacionais</b>		
Gerais e administrativas	(1.017)	(139)
<b>Lucro líquido do exercício</b>	<b>(1.017)</b>	<b>(139)</b>

DocuSigned by  
Eva Maria Andreiu Portulhak  
Assinado por: EVA MARIA ANDREIU PORTULHAK;06919822954  
CPF: 06919822954  
Data/Hora da Assinatura: 30/04/2024 | 17:18:23 BRT  
O: ICP-Brasil, OU: Presencial  
C: BR  
Emissor: AC Certsign RFB G5  


880E243CA60470...  
**Eva Maria Andreiu Portulhak**  
Contador CRC PR 064719/O-6  
CPF: 069.198.229-54

DocuSigned by  
Mario Antonio Bertoncini  
Assinado por: MARIO ANTONIO BERTONCINI;08577176851  
CPF: 08577176851  
Data/Hora da Assinatura: 30/04/2024 | 17:19:33 BRT  
O: ICP-Brasil, OU: AC SOLUTI Multipla v5  
C: BR  
Emissor: AC SOLUTI Multipla v5  


4A5071120A74F2...  
**Mario Antonio Bertoncini**  
CPF: 085.771.768-51

## DECLARAÇÃO

**Aurora Energias Renováveis VII Ltda.**, sociedade anônima, localizada na Cidade de São Paulo, Estado de São Paulo, com sede na Avenida Doutora Ruth Cardoso, nº 8501, 2º andar, sala 3, CEP 05.425-070, inscrita no CNPJ/MF sob o nº 35.677.372/0001-31, com seu Estatuto Social devidamente arquivado e registrado na Junta Comercial do Estado de São Paulo, sob o Número de Inscrição de Registro de Empresas ("**NIRE**") 31.211.535.988, declara que se trata de uma companhia fechada com receita bruta anual inferior a R\$ 78.000.000,00 (setenta e oito milhões de reais), razão pela qual está obrigada a realizar a publicação das suas demonstrações financeiras do exercício social da Companhia referente ao ano de 2023, exclusivamente de forma eletrônica, conforme previsto no artigo 294, da Lei 6.404/76, publicados por meio da Central de Balanços.

São Paulo, 30 de abril de 2024.

DocuSigned by  
Mario Bertoncini  
Assinado por: MARIO ANTONIO BERTONCINI 08577176851  
CPF: 08577176851  
Data/Hora da Assinatura: 30/04/2024 | 17:19:33 BRT  
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Emissor: AC SOLUTI Multipla v5  
ICP  
Brasil

**Mario Bertoncini**

Diretor

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Eva Maria Andreiu Portulhak  
Assinado por: EVA MARIA ANDREIU PORTULHAK 06919822954  
CPF: 06919822954  
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Q: ICP-Brasil, OU: Presencial  
C: BR  
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ICP  
Brasil

**Eva Maria Andreiu Portulhak**

Contador

CRC PR 064719/O-6

**Certificado de Conclusão**

Identificação de envelope: AA82798ECD034B0BA62DBBC63184FF83

Status: Concluído

Assunto: Complete com a DocuSign: B157 - Aurora Energias Renováveis VII Ltda. - Declaração de não public...

Envelope fonte:

Documentar páginas: 3

Assinaturas: 4

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Kevin Kurt Jackel

Assinatura guiada: Ativado

R Amauri 255, 13º andar

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, Sao Paulo 04794

Fuso horário: (UTC-03:00) Brasília

kevin.jackel.kj1@votorantim.com

Endereço IP: 200.150.110.206

**Rastreamento de registros**

Status: Original

Portador: Kevin Kurt Jackel

Local: DocuSign

30/04/2024 16:51:36

kevin.jackel.kj1@votorantim.com

**Eventos do signatário**

Eva Maria Andreiu Portulhak

eva.portulhak@votorantim.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

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**Termos de Assinatura e Registro Eletrônico:**

Aceito: 13/08/2021 16:54:12

ID: a1b038a1-f2d2-4022-aa07-32645addba22

**Assinatura**

DocuSigned by:

*Eva Maria Andreiu Portulhak*

8608E243CA66479...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.150.110.206

**Registro de hora e data**

Enviado: 30/04/2024 16:53:39

Visualizado: 30/04/2024 17:17:51

Assinado: 30/04/2024 17:18:28

Mario Antonio Bertoncini

mario.bertoncini@aurenenergia.com.br

Diretor

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 17/02/2023 16:35:25

ID: 6d9a1af7-aa27-4990-bac5-362ab3d1525c

DocuSigned by:

*Mario Antonio Bertoncini*

4A5071112DA74F4...

Adoção de assinatura: Estilo pré-selecionado

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Enviado: 30/04/2024 16:53:39

Visualizado: 30/04/2024 17:19:06

Assinado: 30/04/2024 17:20:01

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data****Eventos com testemunhas****Assinatura****Registro de hora e data****Eventos do tabelião****Assinatura****Registro de hora e data****Eventos de resumo do envelope****Status****Carimbo de data/hora**

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	30/04/2024 16:53:39
Entrega certificada	Segurança verificada	30/04/2024 17:19:06
Assinatura concluída	Segurança verificada	30/04/2024 17:20:01
Concluído	Segurança verificada	30/04/2024 17:20:03

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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