

NK 231 Participações Societárias S.A.
Balanco patrimonial
Exercícios findos em 31 de dezembro
Em reais

	2023		2023
Ativo		Passivo e patrimônio líquido	
Circulante		Patrimônio líquido	
Caixa e equivalentes de caixa	10	Capital social subscrito	100
		Capital social a integralizar	(90)
Total do ativo	10	Total do passivo e patrimônio líquido	10

DocuSigned by

Eva Maria Andreiu Portulhak

Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954
CPF: 06919822954
Data/Hora da Assinatura: 30/04/2024 | 17:16:55 BRT

O: ICP-Brasil, OU: Presencial
C: BR
Emissor: AC Certisign RFB G5



9609E243CA86476

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 | 17:18:06 BRT

O: ICP-Brasil, OU: AC SOLUTI Multipla v5
C: BR
Emissor: AC SOLUTI Multipla v5



4A5071112DA74E4

Mario Antonio Bertoncini
CPF: 085.771.768-51

DECLARAÇÃO

NK 231 Participações Societárias S.A., sociedade anônima, localizada na Cidade de São Paulo, Estado de São Paulo, com sede na Alameda Santos, nº 1293, 4º andar, conjunto 42, CEP 01419-904, inscrita no CNPJ/MF sob o nº 49.947.717/0001-34, 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**”) 35.300.611.250, 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, 25 de abril de 2024.

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Mario Bertoncini
Assinado por: MARIO ANTONIO BERTONCINI 0857178851
CPF: 0857178851
Data/Hora da Assinatura: 30/04/2024 | 17:18:07 BRT
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C: BR
Emissor: AC SOLUTI IMAGEM v5
ICP-Brasil

Mario Bertoncini

Diretor

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Eva Maria Andreu Portulhak
Assinado por: EVA MARIA ANDREU PORTULHAK 0819822954
CPF: 0819822954
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O: ICP-Brasil, OU: ProtonMail
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Emissor: AC CertSign 1016 081
ICP-Brasil

Eva Maria Andreu Portulhak

Contador

CRC PR 064719/O-6

Certificado de Conclusão

Identificação de envelope: 0A8E504AD2F04341B20358010BDB807A

Status: Concluído

Assunto: Complete com a DocuSign: B099 - NK 231 Participações Societárias S.A. - Declaração de não publi...

Envelope fonte:

Documentar páginas: 2

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 16:54:50

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:

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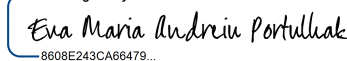
Termos de Assinatura e Registro Eletrônico:

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

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Assinatura

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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

Enviado: 30/04/2024 16:56:23

Visualizado: 30/04/2024 17:16:28

Assinado: 30/04/2024 17:17:00

Mario Antonio Bertoncini

mario.bertoncini@arenenergia.com.br

Diretor

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

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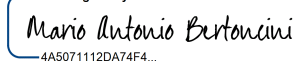
Emissor da assinatura: AC SOLUTI Multipla v5

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 204.199.62.222

Enviado: 30/04/2024 16:56:23

Visualizado: 30/04/2024 17:15:59

Assinado: 30/04/2024 17:18:33

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**

Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	30/04/2024 16:56:23
Entrega certificada	Segurança verificada	30/04/2024 17:15:59
Assinatura concluída	Segurança verificada	30/04/2024 17:18:33
Concluído	Segurança verificada	30/04/2024 17:18:38

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico

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Required hardware and software

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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