

SF 648 Participações Societárias S.A.
Balço patrimonial
Exercícios findos em 31 de dezembro
Em reais

	<u>2023</u>		<u>2023</u>
Ativo		Passivo e patrimônio líquido	
Circulante		Patrimônio líquido	
Caixa e equivalentes de caixa	40	Capital social subscrito	400
		Capital social a integralizar	(360)
Total do ativo	<u><u>40</u></u>	Total do passivo e patrimônio líquido	<u><u>40</u></u>

DocuSigned by

Eva Maria Andreiu Portulhak

Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954

CPF: 069.198.229-54

Data/Hora da Assinatura: 30/04/2024 | 17:04:47 BRT

O: ICP-Brasil, OU: Presencial

C: BR

Emissor: AC Certsign RFB GS



8808E243CA66479...

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: 085.771.768-51

Data/Hora da Assinatura: 30/04/2024 | 17:14:23 BRT

O: ICP-Brasil, OU: AC SOLUTI Multipla v5

C: BR

Emissor: AC SOLUTI Multipla v5



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Mario Antonio Bertoncini
CPF: 085.771.768-51

DECLARAÇÃO

SF 593 Participações Societárias S.A., sociedade anônima, localizada na Cidade de São Paulo, Estado de São Paulo, na Rua Henrique Schaumann, nº 270, 1º e 2º andares, sobreloja, Pinheiros, CEP 05413-909, inscrita no CNPJ/MF sob o nº 50.475.585/0001-74, 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**”) 35.300.614.194, 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.

DocuSigned by
Mario Bertoncini
Assinado por MARIO ANTONIO BERTONCINI 0857178651
CPF: 0857178651
DataHora da Assinatura: 2024/04/24 11:14:23 BRT
ICP-Brasil: OJ: AC SOLLITI MURPA v5
C: BR
Empresa: AC SOLLITI MURPA v5
ICP-Brasil

Mario Bertoncini

Diretor

DocuSigned by
Eva Maria Andreiu Portulhak
Assinado por EVA MARIA ANDREIU PORTULHAK 0819822954
CPF: 0819822954
DataHora da Assinatura: 2024/04/24 11:04:48 BRT
ICP-Brasil: OJ: Prensocel
C: BR
Empresa: AC CarSign RFB 05
ICP-Brasil

Eva Maria Andreiu Portulhak

Contador

CRC PR 064719/O-6

Certificado de Conclusão

Identificação de envelope: 13B15DDDC9E046C096CE9DC5E15BFF48

Status: Concluído

Assunto: Complete com a DocuSign: B085 - SF 648 Participações Societárias S.A. - 12.2023.DOCX, B085 - SF...

Envelope fonte:

Documentar páginas: 2

Assinaturas: 4

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Kevin Kurt Jackel

Assinatura guiada: Ativado

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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 17:01:17

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

Assinatura

DocuSigned by:

Eva Maria Andreiu Portulhak

8608E243CA66479...

Registro de hora e data

Enviado: 30/04/2024 17:02:34

Visualizado: 30/04/2024 17:03:39

Assinado: 30/04/2024 17:04:52

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

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Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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

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

Mario Antonio Bertoncini

mario.bertoncini@arenenergia.com.br

Diretor

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

DocuSigned by:

Mario Antonio Bertoncini

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Enviado: 30/04/2024 17:02:35

Visualizado: 30/04/2024 17:13:56

Assinado: 30/04/2024 17:14:53

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

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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 17:02:35
Entrega certificada	Segurança verificada	30/04/2024 17:13:56
Assinatura concluída	Segurança verificada	30/04/2024 17:14:53
Concluído	Segurança verificada	30/04/2024 17:14:54

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

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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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