

NK 232 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 | 17:15:23 BRT

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



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

DocuSigned by:

Mario Antonio Bertoncini

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Mario Antonio Bertoncini
CPF: 085.771.768-51

DECLARAÇÃO

NK 232 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 49.933.261/0001-53, 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**”) 35.300.611.021, 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 Antonio Bertoncini

4A5071112DA74F4...

Mario Bertoncini

Diretor

DocuSigned by:

Eva Maria Andreiu Portulhak
Assinado por: EVA MARIA ANDREIU PORTULHAK 08919822854
CPF: 06919822854
Data/Hora de Assinatura: 2024/02/01 11:19:23 BRT
O: ICP-Brasil, OU: Proximus
C: BR
Emissor: AC CertSign RFB G3
ICP-Brasil

8038E243CA464478

Eva Maria Andreiu Portulhak

Contador

CRC PR 064719/O-6

Certificado de Conclusão

Identificação de envelope: 183862E2229F404295749007A59BEA6E

Status: Concluído

Assunto: Complete com a DocuSign: B098 - NK 232 Participações Societárias S.A. - 12.2023.pdf, B098 - NK ...

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 16:58:48

kevin.jackel.kj1@votorantim.com

Eventos do signatário**Assinatura****Registro de hora e data**

Eva Maria Andreiu Portulhak

eva.portulhak@votorantim.com

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

DocuSigned by:

Eva Maria Andreiu Portulhak

8608E243CA66479...

Enviado: 30/04/2024 17:00:31

Visualizado: 30/04/2024 17:15:00

Assinado: 30/04/2024 17:15:28

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC Certisign RFB G5

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.150.110.206

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)

DocuSigned by:

Mario Antonio Bertoncini

4A5071112DA74F4...

Enviado: 30/04/2024 17:00:31

Visualizado: 30/04/2024 17:15:23

Assinado: 30/04/2024 17:15:30

Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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

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

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**

Envelope enviado

Com hash/criptografado

30/04/2024 17:00:31

Entrega certificada

Segurança verificada

30/04/2024 17:15:23

Eventos de resumo do envelope	Status	Carimbo de data/hora
Assinatura concluída	Segurança verificada	30/04/2024 17:15:30
Concluído	Segurança verificada	30/04/2024 17:15:33

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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