



VIATIK DO YOU WANT TO ACCESS LEGAL INFORMATION AND MANAGE YOUR SHARES AND INVESTMENTS WITHOUT ANY FUSS ?

Viatik enables you to use a centralized database that is perfectly integrated with your Group's reporting cycle. The processing, availability and communication of legal information is often fragmented within a Group.

Viatik now offers a centralized platform that integrates an interface with the Group reporting.

Tableau de bord [U000] Globe's

Informations : Société anonyme / Conseil d'Administration / La prise par tous moyens, la gestion, la cession de participations dans des petites et moyennes entreprises

Résumé

Globe's
FRANCE
94, rue de Ponthieu 75008 Paris

Les dirigeants à la date du 01/03/2013

- [S9999] Mr J. BOUFRORA, Directeur Général
- [U001] Globe Exploitation, Administrateur
- [S9999] Mr P. LEBLANC, Directeur
- [S9999] Mr L. BROCHANT, Président
- [S9999] Mr D. MARTIN, Administrateur

Agenda

août-13 sept.-13 oct.-13 nov.-13 **déc.-13** janv.-14 févr.-14

Mars 2013

Lundi	Mardi	Mercredi	Jeudi	Vendredi	Samedi	Dimanche
25	26	27	28	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
1	2	3	4	5	6	7

Décision Associés

Société: Globe's
Date: 31/03/2013
Événement: Assemblée Générale Ordinaire
Résumé: Renouvellement du mandat des administrateurs

Légende

- Décision Dirigeants
- Décision Associés
- Rapports Auditeurs
- Décision Justice
- Autres

ITS FEATURES :

- Viatik lists legal information for all of your Group's entities.**
 - Legal statuses, identities, articles of incorporation, memorandum of association, publications, etc.
 - Businesses, operating methods, registered offices, addresses, etc.
- Viatik structures legal information for all of your Group's entities.**
 - Tool for storing data such as statuses, corporate registration certificates, minutes of General Meetings, audit reports, etc.
 - Dashboard for the planning, monitoring and updating of legal events in real-time.
- Viatik also provides comprehensive information on corporate governance.**



4 Viatik also offers the possibility of loading data automatically to title holdings and analyzing share capital for each company in the Group using the SAP BFC consolidation software proposed by Viareport.

5 Lastly, Viatik enables you to define and customize a diagram of your corporate structure.

OUR TARGET AUDIENCE :

Viatik targets **all Groups** who want to centralize their corporate legal information while ensuring its availability and real-time status as regards Group shares and investments.

Informations au 31/12/2010

Portefeuilles

Codes	Détentrice	Détenu	Nature titres	Société détenue			Portefeuille				
				Droits au capital	Droits de vote	Droits à dividendes	Droits au capital	Droits de vote	Droits à dividendes	Int (%)	Ctrl (%)
U000	U001	Parts	1 000	1 000	1 000	800	800	800	80	80	80
		Sous total U001	1 000	1 000	1 000	800	800	800	80	80	80
U000	U002	Parts	100	150	100	100	150	100	100	100	100
		Sous total U002	100	150	100	100	150	100	100	100	100
U000	U004	Parts	100	100	100	25	25	25	25	25	25
U000	U004	AP	35	35	70	12	12	24	34.29	34.29	34.29
		Sous total U004	135	135	170	37	37	49	27.41	27.41	28.82

OUR STRENGTHS :

- **Simplified management of legal information** for Group entities and their environment (e.g. individuals or legal entities, auditors, etc.)
- **Organization and logging of legal events by type** (e.g. the decisions made by shareholders or management, audit reports, legal rulings, etc.)
- **A module that manages both equity and investments** in order to generate the corporate structure.
- **Automatic data loading to the SAP BFC consolidation software** proposed by Viareport.

OUR OTHER SOLUTIONS :

- **Vialease**, for managing lease financing.
- **Rapprolive!**, for intercompany reconciliations.
- **Lock!**, for locking data.
- **Datalive!**, for auditing source data.
- Notes to the financial statements.