

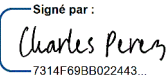
Certificat de réalisation

Identifiant d'enveloppe: 4D3F3B22D58E44C9931B76A396DD6A93		État: Complétée
Objet: Complétez avec Docusign : 2024.10.02 - Brasserie Martin - Déclaration confidentialité petite e...		
Enveloppe source:		
Nombre de pages du document: 2	Signatures: 1	Émetteur de l'enveloppe:
Nombre de pages du certificat: 4	Paraphe: 0	Dune Corporate
Signature dirigée: Activé		5 rue du Chevalier de Saint-George
Horodatage de l'enveloppe: Activé		Paris, . 75008
Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris		corporate@dune.fr
		Adresse IP: 82.127.50.180

Suivi du dossier

État: Original	Titulaire: Dune Corporate	Emplacement: DocuSign
02 octobre 2024 15:37	corporate@dune.fr	

Événements de signataire	Signature	Horodatage
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Charles Perez	Signé par :  7314F69BB022443...	Envoyée: 02 octobre 2024 16:22
charles@lanouvellegarde.com		Consultée: 02 octobre 2024 19:10
Président		Signée: 02 octobre 2024 19:10
Niveau de sécurité: E-mail, Authentification de compte (aucune)	Sélection d'une signature : Style présélectionné	
	En utilisant l'adresse IP: 88.172.176.118	

Divulgateion relative aux Signatures et aux Dossiers électroniques:

Accepté: 02 octobre 2024 | 19:10
ID: 3d562323-7793-4d06-838e-847734269f69

Événements de signataire en personne	Signature	Horodatage
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Événements de livraison à l'éditeur	État	Horodatage
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Événements de livraison à l'agent	État	Horodatage
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Événements de livraison intermédiaire	État	Horodatage
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Événements de livraison certifiée	État	Horodatage
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Événements de copie carbone	État	Horodatage
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Événements de témoins	Signature	Horodatage
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Événements notariaux	Signature	Horodatage
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Récapitulatif des événements de l'enveloppe	État	Horodatages
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Enveloppe envoyée	Haché/crypté	02 octobre 2024 16:22
Livraison certifiée	Sécurité vérifiée	02 octobre 2024 19:10
Signature complétée	Sécurité vérifiée	02 octobre 2024 19:10
Complétée	Sécurité vérifiée	02 octobre 2024 19:10

Événements de paiement	État	Horodatages
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Divulgateion relative aux Signatures et aux Dossiers électroniques

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- ii. send us an e-mail to and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. . .

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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Identifiant d'enveloppe: D562D5E973EB4FC09E15FA6E3834F4FF		État: Complétée
Objet: Complétez avec Docusign : 2024.11.05 - Brasserie Martin - Petite_entreprise_confidentialité_-_d...		
Enveloppe source:		
Nombre de pages du document: 1	Signatures: 1	Émetteur de l'enveloppe:
Nombre de pages du certificat: 5	Paraphe: 0	Dune Corporate
Signature dirigée: Activé		5 rue du Chevalier de Saint-George
Horodatage de l'enveloppe: Activé		Paris, . 75008
Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris		corporate@dune.fr
		Adresse IP: 82.127.50.180

Suivi du dossier

État: Original	Titulaire: Dune Corporate	Emplacement: DocuSign
06 novembre 2024 18:42	corporate@dune.fr	

Événements de signataire

Signature	Horodatage
Charles Perez charles@lanouvellegarde.com Président Niveau de sécurité: E-mail, Authentification de compte (aucune), Certificat numérique Détails du fournisseur de signature: Type de signature: DocuSign Protect & Sign (Client ID: DDE5E85D-4085-40B6-8785-DA3CCD16D81E)Émetteur de la signature: DocuSign Cloud Signing CA - S11Authentification: SMS (+33 7 82 32 92 08)	Envoyée: 06 novembre 2024 18:46 Consultée: 06 novembre 2024 21:20 Signée: 06 novembre 2024 21:21
Localisation du fournisseur de signature: https://ps-w.s.dsfr.docusign.net/ds-server/s/noauth/psm/tsp/sign	
Divulgateur relative aux Signatures et aux Dossiers électroniques: Accepté: 06 novembre 2024 21:20 ID: 7b8a911f-7d5f-49ab-86fe-422b423f7275	

Événements de signataire en personne

Signature	Horodatage
Événements de livraison à l'éditeur	État
Événements de livraison à l'agent	État
Événements de livraison intermédiaire	État
Événements de livraison certifiée	État
Événements de copie carbone	État
Événements de témoins	Signature
Événements notariaux	Signature
Récapitulatif des événements de l'enveloppe	État
Enveloppe envoyée	Haché/crypté
Livraison certifiée	Sécurité vérifiée
Signature complétée	Sécurité vérifiée
Complétée	Sécurité vérifiée

Événements de paiement	État	Horodatages
Divulgateion relative aux Signatures et aux Dossiers électroniques		

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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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Bilan actif

		31/12/2023		
		Brut	Amort. Prov.	Net
ACTIF IMMOBILISÉ	Capital souscrit non appelé (I)			
	IMMOBILISATIONS INCORPORELLES			
	Frais d'établissement	102 459,96	40 906,97	61 552,99
	Frais de recherche et de développement			
	Concessions, brevets, licences, marques, procédés, droits et valeurs similaires			
	Fonds commercial	1 239 000,00		1 239 000,00
	Autres immobilisations incorporelles			
	Avances et acomptes			
	IMMOBILISATIONS CORPORELLES			
	Terrains			
	Constructions	22 942,00	2 485,38	20 456,62
	Installations techniques, matériel et outillage industriels	4 872,00	313,66	4 558,34
	Autres immobilisations corporelles	2 457 567,47	301 485,01	2 156 082,46
	Immobilisations corporelles en cours			
	Avances et acomptes			
	IMMOBILISATIONS FINANCIÈRES			
	Participations			
	Créances rattachées à des participations			
	Autres titres immobilisés			
	Prêts			
	Autres immobilisations financières	18 986,31		18 986,31
TOTAL ACTIF IMMOBILISÉ (II)		3 845 827,74	345 191,02	3 500 636,72
ACTIF CIRCULANT	STOCKS ET EN-COURS			
	Matières premières et autres approvisionnements	61 814,82		61 814,82
	En-cours de production (biens et services)			
	Produits intermédiaires et finis			
	Marchandises			
	AVANCES ET ACOMPTES VERSÉS SUR COMMANDES			
	CRÉANCES			
	Créances clients et comptes rattachés (ventes ou prestations de services)	51 019,78		51 019,78
	Autres créances	201 392,69		201 392,69
	Capital souscrit appelé non versé			
	VALEURS MOBILIÈRES DE PLACEMENT			
	Actions propres			
	Autres titres			
	INSTRUMENTS DE TRÉSORERIE			
	DISPONIBILITÉS	285 173,61		285 173,61
	CHARGES CONSTATÉES D'AVANCE	9 066,48		9 066,48
TOTAL ACTIF CIRCULANT (III)		608 467,38		608 467,38
Charges à répartir sur plusieurs exercices (IV)		71 453,84		71 453,84
Primes de remboursement des obligations (V)				
Écarts de conversion actif (VI)				
TOTAL ACTIF (I + II + III + IV + V + VI)		4 525 748,96	345 191,02	4 180 557,94



Bilan passif

		31/12/2023
		Net
CAPITAUX PROPRES	Capital	1 000,00
	Primes d'émission, de fusion, d'apport	
	Écarts de réévaluation	
	Écarts d'équivalence	
	RÉSERVES	
	Réserve légale	
	Réserves statutaires ou contractuelles	
	Réserves réglementées	
	Réserves indisponibles	
	Autres réserves	
	Report à nouveau	-230 145,84
AUTRES FONDS PROPRES	Résultat de l'exercice	278 153,79
	Subventions d'investissement	
	Provisions réglementées	
	TOTAL CAPITAUX PROPRES (I)	49 007,95
AUTRES FONDS PROPRES	Produit des émissions de titres participatifs	
	Avances conditionnées	
PROV.	TOTAL AUTRES FONDS PROPRES (I BIS)	
	Provisions pour risques	
	Provisions pour charges	
DETTES	TOTAL PROVISIONS (II)	
	Emprunts obligataires convertibles	
	Autres emprunts obligataires	
	Emprunts et dettes auprès des établissements de crédit	2 035 024,96
	Emprunts et dettes financières diverses	947 382,73
	Avances et acomptes reçus sur commandes en cours	
	Dettes fournisseurs et comptes rattachés	926 980,09
	Dettes fiscales et sociales	206 009,21
	Dettes sur immobilisations et comptes rattachés	
	Autres dettes	16 153,00
TOTAL PASSIF (I+I BIS+II+III+IV)	Produits constatés d'avance	
	TOTAL DETTES (III)	4 131 549,99
Écarts de conversion passif (IV)		
TOTAL PASSIF (I+I BIS+II+III+IV)		4 180 557,94

Annexes

Préambule	19
Principes et méthodes comptables	20
Événements significatifs de l'exercice	22
Informations complémentaires	23



Préambule

L'exercice fiscal clos le **31/12/2023** a une durée de **12 mois**.

Le total du bilan de l'exercice avant affectation du résultat est de **4 180 557,94 €**.

Le résultat net comptable est un bénéfice de **278 153,79 €**.

Les notes et tableaux communiqués ci-après font partie intégrante des comptes annuels.

Principes et méthodes comptables

Les comptes annuels ont été établis en conformité avec :

- Le règlement de l'Autorité des Normes Comptables n°2014-03 du 05 juin 2014, modifié par le règlement ANC N°2022-06 du 04 novembre 2022.
- Les articles L123-12 à L123-28 du Code de commerce.

La méthode de base retenue pour l'évaluation des éléments inscrits en comptabilité est la méthode des coûts historiques.

Les conventions générales comptables ont été appliquées, dans le respect du principe de prudence, conformément aux hypothèses suivantes :

- Continuité de l'exploitation ;
- Permanence des méthodes comptables d'un exercice à l'autre ;
- Indépendance des exercices.

• Immobilisations incorporelles et corporelles

Les immobilisations incorporelles sont évaluées à leur coût d'acquisition ou de production, compte tenu des frais nécessaires à la mise en état d'utilisation de ces biens et après déduction des rabais commerciaux, remises, escomptes de règlement obtenus, en vue de leurs utilisations envisagées.

Les immobilisations corporelles sont évaluées à leur coût d'acquisition, constitué de :

- leur prix d'achat (y compris droits de douane et taxes non récupérables, après déduction des remises, rabais commerciaux, escomptes de règlement),

Les amortissements pour dépréciation sont calculés suivant le mode linéaire ou dégressif et en fonction de la durée de vie prévue :

TYPE D'IMMOBILISATION	DURÉE D'AMORTISSEMENT
BÂTIMENTS, INSTALLATIONS ET AGENCEMENTS	
Bâtiments commerciaux	20 à 50 ans
Bureaux	25 ans
Agencements	2 à 15 ans
Mobilier	2 à 7 ans
Travaux	2 à 10 ans
MATÉRIEL ET OUTILLAGE	
Matériel	2 à 5 ans
Outillage	5 à 10 ans
AUTRES IMMOBILISATIONS CORPORELLES	
Matériel de transport	5 ans
Matériel informatique	2 à 5 ans
IMMOBILISATIONS INCORPORELLES	
Logiciels	1 à 3 ans
Brevets	N/A
Autres	N/A

• Immobilisations financières et valeurs mobilières de placement

La valeur brute est constituée par le coût d'achat, hors frais accessoires. Lorsque la valeur d'inventaire est inférieure à la valeur brute, une provision pour dépréciation est constituée du montant de la différence.

• Stocks

Les stocks sont évalués selon :

- La méthode du coût moyen unitaire pondéré (CUMP)

La valeur brute des marchandises et approvisionnements comprend le prix d'achat et les frais accessoires.

- **Créances et dettes**

Les créances et dettes ont été évaluées pour leur valeur nominale. Les créances sont, le cas échéant, dépréciées par voie de provision pour tenir compte des difficultés de recouvrement auxquelles elles sont susceptibles de donner lieu. Les provisions pour dépréciations éventuelles sont déterminées par comparaison entre la valeur d'acquisition et la valeur probable de réalisation.

Les créances et dettes en devises sont converties en euros sur la base du cours de change à la date de la facture.

- **Disponibilités**

Les liquidités disponibles en caisse ou en banque sont enregistrées à leur valeur nominale.

- **Subventions**

Les subventions d'exploitations reçues sont enregistrées en produits dès qu'elles sont octroyées.

- **Emprunts**

Les frais d'émission d'emprunts sont le cas échéant comptabilisés en charges de l'exercice au cours duquel les emprunts ont été octroyés.

Événements significatifs de l'exercice

- **Faits caractéristiques de l'exercice**

Société intégrée fiscalement dont la société tête de groupe est SAS Nouvelle Garde.

BRASSERIE MARTIN
Société par actions simplifiée au capital de 1.000 euros
24 rue Saint-Ambroise – 75011 Paris
904 502 648 RCS Paris

EXTRAIT DES DECISIONS DE L'ASSOCIEE UNIQUE

EN DATE DU 28 JUIN 2024

EXERCICE SOCIAL CLOS LE 31 DECEMBRE 2023

[...]

DEUXIEME DECISION

(Affectation du résultat)

Le résultat de l'exercice fait apparaître un bénéfice net comptable de 278.153,79 € que l'Associée Unique décide d'affecter en totalité au poste « *Report à nouveau* » :

◆ **Au poste « Report à nouveau »**

Report à nouveau avant affectation	(-230.145,84) €
Résultat bénéficiaire affecté	278.153,79 €
Report à nouveau après affectation	48.007,95 €

Compte tenu de cette affectation le montant des capitaux propres sera porté à **49.007,95 €**.

En outre, l'Associée Unique constate qu'en raison de l'affectation du résultat décidée, les capitaux propres de la Société se trouvent reconstitués à hauteur de la moitié au moins du capital social et qu'il convient de faire procéder à une inscription modificative au Registre du Commerce et des Sociétés relative à la régularisation de la situation de la Société.

Conformément aux dispositions de l'article 243 bis du Code général des impôts, l'Associée Unique prend acte qu'aucun dividende n'a été distribué au cours des trois derniers exercices.

La décision est adoptée par l'Associée Unique.

[...]

CINQUIEME DECISION

(Pouvoirs en vue des formalités)

L'Associée Unique donne tous pouvoirs au porteur d'une copie ou d'un extrait de procès-verbal des décisions pour remplir toutes les formalités légales consécutives à l'adoption des décisions qui précèdent.

La décision est adoptée par l'Associée Unique.

...◆...

Signé par :


7314F69BB022443...

Le Président

Nouvelle Garde

Représentée par Charly Capital

Elle-même représentée par Monsieur Charles Perez

Certificat de réalisation

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Événements de signataire	Signature	Horodatage
Charles Perez charles@lanouvellegarde.com Président Niveau de sécurité: E-mail, Authentification de compte (aucune)	Signé par :  7314F69BB022443... Sélection d'une signature : Style présélectionné En utilisant l'adresse IP: 88.172.176.118	Envoyée: 02 octobre 2024 16:21 Consultée: 02 octobre 2024 19:10 Signée: 02 octobre 2024 19:10

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Événements de signataire en personne	Signature	Horodatage
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