

Certificat de réalisation

Identifiant d'enveloppe: 628C9E36A64C46AE8EE52FA4FD924A5F

État: Complétée

Objet: Complétez avec Docusign : 2024.10.02 - Brasserie Dubillot - Déclaration confidentialité petite...

Enveloppe source:

Nombre de pages du document: 1

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 | 15:34

corporate@dune.fr

Événements de signataire**Signature****Horodatage**

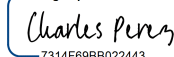
Charles Perez

charles@lanouvellegarde.com

Président

Niveau de sécurité: E-mail, Authentification de compte (aucune)

Signé par :



7314F69BB022443...

Envoyée: 02 octobre 2024 | 16:24

Consultée: 02 octobre 2024 | 19:11

Signée: 02 octobre 2024 | 19:11

Sélection d'une signature : Style présélectionné

En utilisant l'adresse IP: 88.172.176.118

Divulgateur relative aux Signatures et aux Dossiers électroniques:

Accepté: 02 octobre 2024 | 19:11

ID: 468f949c-338b-4aae-b411-7b2e28d8ce8c

Événements de signataire en personne Signature**Horodatage****Événements de livraison à l'éditeur****État****Horodatage****Événements de livraison à l'agent****État****Horodatage****Événements de livraison intermédiaire État****Horodatage****Événements de livraison certifiée****État****Horodatage****Événements de copie carbone****État****Horodatage****Événements de témoins****Signature****Horodatage****Événements notariaux****Signature****Horodatage****Récapitulatif des événements de l'enveloppe****État****Horodatages**

Enveloppe envoyée

Haché/crypté

02 octobre 2024 | 16:24

Livraison certifiée

Sécurité vérifiée

02 octobre 2024 | 19:11

Signature complétée

Sécurité vérifiée

02 octobre 2024 | 19:11

Complétée

Sécurité vérifiée

02 octobre 2024 | 19:11

Événements de paiement**État****Horodatages****Divulgateur relative aux Signatures et aux Dossiers électroniques**

CONSUMER DISCLOSURE

From time to time, Dune (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Dune:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise Dune of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at and in the body of such request you must state: your previous e-mail address, your new e-mail address. .

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

To request paper copies from Dune

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number.

To withdraw your consent with Dune

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Dune as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Dune during the course of my relationship with you.

Certificat de réalisation

Identifiant d'enveloppe: 87A0D7B6B48B49EB854CD755E3749D5A	État: Complétée
Objet: Complétez avec Docusign : 2024.11.05 - Brasserie Dubillot -Petite_entreprise_confidentialité_-_...	
Enveloppe source:	
Nombre de pages du document: 1	Signatures: 1
Nombre de pages du certificat: 5	Paraphe: 0
Signature dirigée: Activé	Émetteur de l'enveloppe:
Horodatage de l'enveloppe: Activé	Dune Corporate
Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris	5 rue du Chevalier de Saint-George Paris, . 75008 corporate@dune.fr Adresse IP: 82.127.50.180

Suivi du dossier

État: Original 06 novembre 2024 18:41	Titulaire: Dune Corporate corporate@dune.fr	Emplacement: DocuSign
--	--	-----------------------

Événements de signataire

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 - S11

Authentification: SMS (+33 7 82 32 92 08)

Divulgateur relative aux Signatures et aux Dossiers électroniques:

Accepté: 06 novembre 2024 | 21:21

ID: 92402645-c0df-42f6-a769-40c7d04359bf

Signature

Signé par :

7314F69BB022443...

Sélection d'une signature : Style présélectionné

En utilisant l'adresse IP: 148.252.144.81

Localisation du fournisseur de signature: <https://ps-w.s.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign>

Horodatage

Envoyée: 06 novembre 2024 | 18:48
Consultée: 06 novembre 2024 | 21:21
Signée: 06 novembre 2024 | 21:21

Événements de signataire en personne Signature

Horodatage

Événements de livraison à l'éditeur

État

Horodatage

Événements de livraison à l'agent

État

Horodatage

Événements de livraison intermédiaire État

Horodatage

Événements de livraison certifiée

État

Horodatage

Événements de copie carbone

État

Horodatage

Événements de témoins

Signature

Horodatage

Événements notariaux

Signature

Horodatage

Récapitulatif des événements de

État

Horodatages

l'enveloppe

Enveloppe envoyée	Haché/crypté	06 novembre 2024 18:48
Livraison certifiée	Sécurité vérifiée	06 novembre 2024 21:21
Signature complétée	Sécurité vérifiée	06 novembre 2024 21:21
Complétée	Sécurité vérifiée	06 novembre 2024 21:21

Événements de paiement

État

Horodatages

Divulgation relative aux Signatures et aux Dossiers électroniques

CONSUMER DISCLOSURE

From time to time, Dune (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Dune:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise Dune of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at and in the body of such request you must state: your previous e-mail address, your new e-mail address. .

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

To request paper copies from Dune

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number.

To withdraw your consent with Dune

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Dune as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Dune during the course of my relationship with you.

Bilan actif

		31/12/2023		
		Brut	Amort. Prov.	Net
Capital souscrit non appelé (I)				
ACTIF IMMOBILISÉ	IMMOBILISATIONS INCORPORELLES			
	Frais d'établissement			
	Frais de recherche et de développement			
	Concessions, brevets, licences, marques, procédés, droits et valeurs similaires	27 120,00		27 120,00
	Fonds commercial			
	Autres immobilisations incorporelles			
	Avances et acomptes			
	IMMOBILISATIONS CORPORELLES			
	Terrains			
	Constructions			
	Installations techniques, matériel et outillage industriels	13 120,86	3 181,18	9 939,68
	Autres immobilisations corporelles	2 608 691,06	763 821,58	1 844 869,48
	Immobilisations corporelles en cours			
	Avances et acomptes			
	IMMOBILISATIONS FINANCIÈRES			
Participations				
Créances rattachées à des participations				
Autres titres immobilisés				
Prêts				
Autres immobilisations financières	117 845,06		117 845,06	
TOTAL ACTIF IMMOBILISÉ (II)	2 766 776,98	767 002,76	1 999 774,22	
ACTIF CIRCULANT	STOCKS ET EN-COURS			
	Matières premières et autres approvisionnements	56 573,71		56 573,71
	En-cours de production (biens et services)			
	Produits intermédiaires et finis			
	Marchandises			
	AVANCES ET ACOMPTES VERSÉS SUR COMMANDES	1 719,60		1 719,60
	CRÉANCES			
	Créances clients et comptes rattachés (ventes ou prestations de services)	71 369,55		71 369,55
	Autres créances	1 012 229,45		1 012 229,45
	Capital souscrit appelé non versé			
	VALEURS MOBILIÈRES DE PLACEMENT			
	Actions propres			
	Autres titres			
	INSTRUMENTS DE TRÉSORERIE			
	DISPONIBILITÉS	275 608,12		275 608,12
CHARGES CONSTATÉES D'AVANCE	7 030,01		7 030,01	
TOTAL ACTIF CIRCULANT (III)	1 424 530,44		1 424 530,44	
Charges à répartir sur plusieurs exercices (IV)				
Primes de remboursement des obligations (V)				
Écarts de conversion actif (VI)				
TOTAL ACTIF (I + II + III + IV + V + VI)	4 191 307,42	767 002,76	3 424 304,66	

**CERTIFIÉ CONFORME
À L'ORIGINAL**

Bilan passif

		31/12/2023
		Net
CAPITAUX PROPRES	Capital	500 000,00
	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	-401 288,97
	Résultat de l'exercice	383 122,14
Subventions d'investissement		
Provisions réglementées		
	TOTAL CAPITAUX PROPRES (I)	481 833,17
AUTRES FONDS PROPRES	Produit des émissions de titres participatifs	
	Avances conditionnées	
	TOTAL AUTRES FONDS PROPRES (I BIS)	
PROV.	Provisions pour risques	
	Provisions pour charges	
	TOTAL PROVISIONS (II)	
DETTES	Emprunts obligataires convertibles	
	Autres emprunts obligataires	
	Emprunts et dettes auprès des établissements de crédit	1 264 766,90
	Emprunts et dettes financières diverses	402 956,86
	Avances et acomptes reçus sur commandes en cours	1 557,75
	Dettes fournisseurs et comptes rattachés	1 039 120,62
	Dettes fiscales et sociales	234 069,36
	Dettes sur immobilisations et comptes rattachés	
	Autres dettes	
Produits constatés d'avance		
	TOTAL DETTES (III)	2 942 471,49
	Écarts de conversion passif (IV)	
TOTAL PASSIF (I+I BIS+II+III+IV)		3 424 304,66

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 **3 424 304,66 €**.

Le résultat net comptable est un bénéfice de **383 122,14 €**.

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	N/A
Bureaux	N/A
Agencements	2 à 20 ans
Mobilier	3 à 5 ans
Travaux	2 à 20 ans
MATÉRIEL ET OUTILLAGE	
Matériel	3 à 15 ans
Outillage	3 à 5 ans
AUTRES IMMOBILISATIONS CORPORELLES	
Matériel de transport	N/A
Matériel informatique	3 à 5 ans
IMMOBILISATIONS INCORPORELLES	
Logiciels	N/A
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)

• 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 le 01/01/2023 dont la société tête de groupe est SAS Nouvelle Garde.

BRASSERIE DUBILLOT
Société par actions simplifiée au capital de 500.000 euros
222 rue Saint-Denis – 75002 Paris
883 008 302 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 383.122,14 € que l'Associée Unique décide d'affecter en totalité au poste « *Report à nouveau* » :

◆ **Au poste « Report à nouveau »**

Report à nouveau avant affectation	(-401.288,97) €
Résultat bénéficiaire affecté	383.122,14 €
Report à nouveau après affectation	(-18.166,83) €

Compte tenu de cette affectation le montant des capitaux propres sera porté à **481.833,17 €**.

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.

[...]

QUATRIEME 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

Identifiant d'enveloppe: 62F2726EC2244BC291983E7CD1610694	État: Complétée
Objet: Complétez avec Docusign : 2024.10.02 - Brasserie Dubillot - Extrait du PV DAU (comptes 2023).docx	
Enveloppe source:	
Nombre de pages du document: 2	Signatures: 1
Nombre de pages du certificat: 4	Paraphe: 0
Signature dirigée: Activé	Émetteur de l'enveloppe:
Horodatage de l'enveloppe: Activé	Dune Corporate
Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris	5 rue du Chevalier de Saint-George
	Paris, . 75008
	corporate@dune.fr
	Adresse IP: 82.127.50.180

Suivi du dossier

État: Original	Titulaire: Dune Corporate	Emplacement: DocuSign
02 octobre 2024 15:34	corporate@dune.fr	

Événements de signataire

Événements de signataire	Signature	Horodatage
Charles Perez charles@lanouvellegarde.com Président	<p>Signé par :</p>  <p>7314F69BB022443...</p>	Envoyée: 02 octobre 2024 16:23 Consultée: 02 octobre 2024 19:11 Signée: 02 octobre 2024 19:11
Niveau de sécurité: E-mail, Authentification de compte (aucune)	Sélection d'une signature : Style présélectionné	
	En utilisant l'adresse IP: 88.172.176.118	

Divulgateur relative aux Signatures et aux Dossiers électroniques:

Accepté: 02 octobre 2024 | 19:11
ID: 2638bb8c-c706-409c-8ffe-adaf15556fb5

Événements de signataire en personne

Événements de signataire en personne	Signature	Horodatage
Événements de livraison à l'éditeur	État	Horodatage

Événements de livraison à l'agent	État	Horodatage
-----------------------------------	------	------------

Événements de livraison intermédiaire	État	Horodatage
---------------------------------------	------	------------

Événements de livraison certifiée	État	Horodatage
-----------------------------------	------	------------

Événements de copie carbone	État	Horodatage
-----------------------------	------	------------

Événements de témoins	Signature	Horodatage
-----------------------	-----------	------------

Événements notariaux	Signature	Horodatage
----------------------	-----------	------------

Récapitulatif des événements de l'enveloppe	État	Horodatages
Enveloppe envoyée	Haché/crypté	02 octobre 2024 16:23
Livraison certifiée	Sécurité vérifiée	02 octobre 2024 19:11
Signature complétée	Sécurité vérifiée	02 octobre 2024 19:11
Complétée	Sécurité vérifiée	02 octobre 2024 19:11

Événements de paiement	État	Horodatages
------------------------	------	-------------

Divulgateur relative aux Signatures et aux Dossiers électroniques

CONSUMER DISCLOSURE

From time to time, Dune (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Dune:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise Dune of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at and in the body of such request you must state: your previous e-mail address, your new e-mail address. .

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

To request paper copies from Dune

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number.

To withdraw your consent with Dune

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Dune as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Dune during the course of my relationship with you.