

# CEBRA A/S, ARKITEKTER MAA

<b>CVR number</b>	26686407
<b>Address</b>	Vesterbro Torv 3, 2. tv
<b>Postal code and city</b>	8000 Aarhus C
<b>Start date</b>	01.01.2002
<b>Business type</b>	Aktieselskab
<b>Advertising protection</b>	No
<b>Status</b>	Normal

## Expanded business information

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<b>Telephone</b>	87303439
<b>Municipality</b>	Aarhus
<b>Activity code</b>	711100 Arkitektvirksomhed
<b>Objects</b>	Selskabets formål er at drive arkitektvirksomhed
<b>Financial year</b>	01.07 - 30.06
<b>Latest articles of association</b>	30.06.2023
<b>Classes of shares</b>	Yes
<b>Registered capital</b>	557.000,00 DKK
<b>First accounting period</b>	01.01.2002 - 31.12.2002

## Power to bind, key individuals and auditor

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<b>Powers to bind</b>	Selskabet tegnes af en eller flere direktører, eller af den samlede bestyrelse
<b>Management</b>	( Direktør ) Kolja Jannik Nielsen Heibergsgade 25, st. tv 8000 Aarhus C
<b>Board of Directors</b>	Kolja Jannik Nielsen Heibergsgade 25, st. tv 8000 Aarhus C Election procedure: Generalforsamling

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Mikkel Frost  
Samsøgade 87  
8000 Aarhus C  
Election procedure: Generalforsamling

Jens Carsten Primdahl  
Strandvejen 34, 3. tv  
8000 Aarhus C  
Election procedure: Generalforsamling

Mikkel Hallundbæk Schlesinger  
Hvedebjergvej 86  
8220 Brabrand  
Election procedure: Generalforsamling

## Founders

Kolja Jannik Nielsen  
Heibergsgade 25, st. tv  
8000 Aarhus C

Mikkel Frost  
Samsøgade 87  
8000 Aarhus C

Jens Carsten Primdahl  
Strandvejen 34, 3. tv  
8000 Aarhus C

## Auditor

EY Godkendt Revisionspartnerselskab  
Værkmestergade 25  
8000 Aarhus C

## Ownership

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### Legal owners

CHARLIE PAPA INVEST ApS  
C/O (Jens) Carsten Primdahl  
Strandvejen 34, 3. tv  
8000 Aarhus C  
Pct. of share capital: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of share capital: 25-33,32% (10.05.2017 - )  
Pct. of voting rights: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of voting rights: 25-33,32% (10.05.2017 - )  
Class of shares: A-aktier (10.05.2017 - )  
Date of change: 10.05.2017

KILO NOVEMBER INVEST ApS  
C/O Kolja Nielsen

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Heibergsgade 25, st. tv  
8000 Aarhus C  
Pct. of share capital: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of share capital: 25-33,32% (10.05.2017 - )  
Pct. of voting rights: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of voting rights: 25-33,32% (10.05.2017 - )  
Class of shares: A-aktier (10.05.2017 - )  
Date of change: 10.05.2017

MIKE FOXTROT INVEST ApS  
C/O Mikkel Frost  
Samsøgade 87  
8000 Aarhus C  
Pct. of share capital: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of share capital: 25-33,32% (10.05.2017 - )  
Pct. of voting rights: 33,33-49,99% (17.12.2014 - 09.05.2017)  
Pct. of voting rights: 25-33,32% (10.05.2017 - )  
Class of shares: A-aktier (10.05.2017 - )  
Date of change: 10.05.2017

Mike Sierra Invest ApS  
C/O Mikkel Hallundbæk Schlesinger  
Hvedbjergvej 86  
8220 Brabrand  
Pct. of share capital: 10-14,99% (10.05.2017 - )  
Pct. of voting rights: 10-14,99% (10.05.2017 - )  
Class of shares: 56 B-kapitalandele á nominelt kr. 1.000 (10.05.2017 - )  
Date of change: 10.05.2017

#### **Beneficial owners**

Kolja Jannik Nielsen  
Heibergsgade 25, st. tv  
8000 Aarhus C  
Pct. of share capital: 30,00% (10.05.2017 - )  
Pct. of voting rights: 30,00% (10.05.2017 - )  
Class of shares: A (10.05.2017 - )  
Special ownership: Has indirect possessions (10.05.2017 - )  
Date of change: 10.05.2017

Mikkel Frost  
Samsøgade 87  
8000 Aarhus C  
Pct. of share capital: 30,00% (10.05.2017 - )

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



# DANISH BUSINESS AUTHORITY

Dato: 28.03.2024

Pct. of voting rights: 30,00% (10.05.2017 - )  
Class of shares: A (10.05.2017 - )  
Special ownership: Has indirect possessions (10.05.2017 - )  
Date of change: 10.05.2017

Jens Carsten Primdahl  
Strandvejen 34, 3. tv  
8000 Aarhus C  
Pct. of share capital: 30,00% (10.05.2017 - )  
Pct. of voting rights: 30,00% (10.05.2017 - )  
Class of shares: A (10.05.2017 - )  
Special ownership: Has indirect possessions (10.05.2017 - )  
Date of change: 10.05.2017

Mikkel Hallundbæk Schlesinger  
Hvedbjergvej 86  
8220 Brabrand  
Pct. of share capital: 10,00% (10.05.2017 - )  
Pct. of voting rights: 10,00% (10.05.2017 - )  
Class of shares: A (10.05.2017 - )  
Special ownership: Has indirect possessions (10.05.2017 - )  
Date of change: 10.05.2017

## Production units

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<b>Name</b>	CEBRA A/S, ARKITEKTER MAA
<b>P-number</b>	1028138942
<b>Address</b>	Vesterbrogade 124B, 3. th
<b>Postal code and city</b>	1620 København V
<b>Start date</b>	01.12.2021
<b>Activity code</b>	711100 Arkitektvirksomhed
<b>Advertising protection</b>	Yes

<b>Name</b>	CEBRA A/S, ARKITEKTER MAA
<b>P-number</b>	1009201382
<b>Address</b>	Vesterbro Torv 3, 2. tv

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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**Postal code and city** 8000 Aarhus C  
**Start date** 01.01.2002  
**Activity code** 711100 Arkitektvirksomhed  
**Advertising protection** No

## Registration history (in Danish)

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### 15.11.2023 Øvrige ændringer

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2. tv, 8000 Aarhus C

Vedtægter ændret: 30.06.2023

Regnskabsår ændret til: 01.07 - 30.06

Omlægningsperiode: 01.01.2023 - 30.06.2023

### 20.08.2019 Gennemførelse af fusion eller spaltning

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2. tv, 8000 Aarhus C

Erhvervsstyrelsen har modtaget oplysning om, at der er truffet beslutning om nedenstående fusion.

Virksomheden er fusioneret med CVR-nummer: 36955481 Cebra Int A/S, der samtidigt er opløst.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

**05.08.2019 Ændring i revision**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2. tv, 8000 Aarhus C

Revision:

Fratrådte:

REALVISION - REGISTRERET REVISIONSAKTIESELSKAB, den 13.06.2019.

Tiltrådte:

CVR-NR. 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Værkmestergade 25, 8000 Aarhus C, den 13.06.2019.

**01.02.2019 Offentliggørelse hensigt om fusion eller spaltning**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2. tv, 8000 Aarhus C

Erhvervsstyrelsen har modtaget fusionsplan for den påtænkte fusion mellem CVR-nummer: 26686407 CEBRA A/S, ARKITEKTER MAA (fortsættende) og CVR-nummer: 36955481 Cebra Int A/S (ophørende).

Kapitalejerne i CVR-nummer: 26686407 CEBRA A/S, ARKITEKTER MAA og CVR-nummer: 36955481 Cebra Int A/S har i enighed besluttet, at der ikke skal udarbejdes en erklæring om kreditorernes stilling i forbindelse med fusionen. Kreditorer, hvis fordringer er stiftet forud for bekendtgørelsen om fusionen, og for hvilke der ikke er stillet særskilt sikkerhed, kan anmelde deres fordringer senest 4 uger efter denne offentliggørelse.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

**02.11.2018 Ændring af adresse**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2., 8000 Aarhus C

Ny adresse: Vesterbro Torv 3, 2. tv, 8000 Aarhus C

**03.07.2018 Ændring i personkreds**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2., 8000 Aarhus C

Bestyrelse:

Tiltrådte:

Mikkel Hallundbæk Schlesinger, den 28.05.2018.

**16.05.2017 Ændring af kapital**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 3, 2., 8000 Aarhus C

Vedtægter ændret: 10.05.2017

Kapitalforhøjelsen er besluttet den 10.05.2017.

kr. 56.000,00, indbetalt kontant, kurs 1.785,71.

Kapitalen udgør herefter kr. 557.000,00.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Kapitalen er opdelt i klasser.

**27.10.2016 Ændring af adresse**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 1-3, 2., 8000 Aarhus C

Ny adresse: Vesterbro Torv 3, 2., 8000 Aarhus C

**18.12.2014 Øvrige ændringer ,Ændring af kapital**

**CVR number:** 26686407

**Name and address:**

CEBRA A/S, ARKITEKTER MAA  
Vesterbro Torv 1-3, 2., 8000 Århus C

Vedtægter ændret:

17.12.2014.

Kapitalforhøjelse:

kr. 1.000,00 indbetalt ved overførte reserver / overskud, kurs 100,00.

Kapitalen udgør herefter kr. 501.000,00.



**23.06.2008 Øvrige ændringer**  
**CVR number: 26686407**

**Name and address:**  
CEBRA A/S, ARKITEKTER MAA  
Mejlgade 51, 2., 8000 Århus C

Ny adresse:

Vesterbro Torv 1-3, 2., 8000 Århus C.

**28.02.2005 Øvrige ændringer ,Omdannelse af selskaber ,Ændring i personkreds ,Ændring af kapital**  
**CVR number: 26686407**

**Name and address:**  
CEBRA ApS  
Mejlgade 51, 2., 8000 Århus C

Vedtægter ændret:  
10.02.2005.

Kapitalforhøjelse:  
kr. 374.000,00 indbetalt ved overførte reserver / overskud, kurs 100,00.

Selskabet er omdannet til et A/S med CVR-nr 26686407.  
NAVN: CEBRA A/S, ARKITEKTER MAA.  
ADRESSE: Mejlgade 51, 2., 8000 Århus C.

Kommune:  
Århus.

Kapital kr. 500.000,00.

Bestyrelse:  
Mikkel Frost, den 10.02.2005, Kolja Jannik Nielsen, den 10.02.2005, Jens Carsten Primdahl, den 10.02.2005.

Direktion:  
Kolja Jannik Nielsen.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Selskabet tegnes af en eller flere direktører, eller af den samlede bestyrelse.

Revision:

CVR-NR. 18216833 REALVISION - REGISTRERET REVISIONSAKTIESELSKAB, Frederiksgade 76, 1., 8000 Århus C.

Regnskabsår:

01.01 - 31.12.

**10.04.2003 Øvrige ændringer ,Ændring af adresse**

**CVR number: 26686407**

**Name and address:**

CEBRA ApS

Mejlgade 47, 3., 8000 Århus C

Ny adresse:

Mejlgade 51, 2., 8000 Århus C.

**27.08.2002 Nye selskaber**

**CVR number: 26686407**

**Name and address:**

CEBRA ApS

Mejlgade 47, 3., 8000 Århus C

Stiftelsesdato:

01.01.2002.

Seneste vedtægtsdato:

28.06.2002.

Kapital:

kr. 126.000,00.

Indbetalingsmåde:

i værdier kr. 126.000,00 til kurs 100,00.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

**Stiftere:**

Mikkel Frost, den 28.06.2002, Kolja Jannik Nielsen, den 28.06.2002, Jens Carsten Primdahl, den 28.06.2002.

**Direktion:**

Mikkel Frost, den 28.06.2002, Kolja Jannik Nielsen, den 28.06.2002, Jens Carsten Primdahl, den 28.06.2002.

Selskabet tegnes af direktionen.

**Revision:**

CVR-NR. 18216833 REALVISION - REGISTRERET REVISIONSAKTIESELSKAB, Frederiksgade 76, 1., 8000 Århus C, den 28.06.2002.

**Første regnskabsår:**

01.01.2002 - 31.12.2002.

**Regnskabsår:**

01.01 - 31.12.

## Historical basic data

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**Name of business**

<b>From</b>	<b>Till</b>	<b>Value</b>
28.06.2002	09.02.2005	CEBRA ApS
01.01.2002	27.06.2002	CEBRA ApS UNDER STIFTELSE

**Address**

<b>From</b>	<b>Till</b>	<b>Value</b>
27.10.2016	01.11.2018	Vesterbro Torv 3, 2. 8000 Aarhus C
23.06.2008	26.10.2016	Vesterbro Torv 1 - 3, 2. 8000 Aarhus C
28.06.2002	22.06.2008	Mejlgade 51, 2. 8000 Århus C
01.01.2002	27.06.2002	Mejlgade 47, 3. 8000 Århus C

**Business type**

<b>From</b>	<b>Till</b>	<b>Value</b>
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Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



28.06.2002	09.02.2005	Anpartsselskab
01.01.2002	27.06.2002	Enhed under oprettelse i Erhvervsstyrelsen

## Activity code

From	Till	Value
01.01.2002	31.12.2007	742040 Arkitektvirksomhed

## Latest articles of association

From	Till	Value
10.05.2017	29.06.2023	10.05.2017
17.12.2014	09.05.2017	17.12.2014

## Registered capital

From	Till	Value
17.12.2014	09.05.2017	501.000,00
10.02.2005	16.12.2014	500.000,00 DKK
28.06.2002	09.02.2005	126.000,00 DKK

## Number of employees

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### Number of employees per month

Period	Employees	Full-time equivalent
January 2024	64	52
December 2023	60	51
November 2023	60	49
October 2023	61	51
September 2023	60	51
August 2023	59	50
July 2023	49	44
June 2023	55	47
May 2023	53	46
April 2023	50	44
March 2023	49	42

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



# DANISH BUSINESS AUTHORITY

Dato: 28.03.2024

February 2023	48	41
January 2023	46	39
December 2022	46	39
November 2022	47	39
October 2022	46	40
September 2022	48	40
August 2022	47	40
July 2022	48	45
June 2022	51	44
May 2022	51	45
April 2022	49	44
March 2022	52	43
February 2022	52	45
January 2022	52	46
December 2021	55	47
November 2021	53	45
October 2021	57	45
September 2021	57	47
August 2021	57	45
July 2021	55	45
June 2021	59	48
May 2021	56	50
April 2021	58	51
March 2021	58	55
February 2021	48	48
January 2021	51	43
December 2020	51	43
November 2020	49	42
October 2020	42	38
September 2020	38	35
August 2020	37	34
July 2020	37	33

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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June 2020	34	30
May 2020	36	30
April 2020	36	34
March 2020	38	32
February 2020	40	34
January 2020	34	30
December 2019	32	31
November 2019	32	29.84
October 2019	32	29

## Number of employees per quarter

Period	Employees	Full-time equivalent
3. QTR 2019	20-49 Employees	20-49 Full-time equivalent
2. QTR 2019	20-49 Employees	20-49 Full-time equivalent
1. QTR 2019	20-49 Employees	20-49 Full-time equivalent
4. QTR 2018	20-49 Employees	20-49 Full-time equivalent
3. QTR 2018	20-49 Employees	20-49 Full-time equivalent
2. QTR 2018	20-49 Employees	20-49 Full-time equivalent
1. QTR 2018	20-49 Employees	20-49 Full-time equivalent
4. QTR 2017	20-49 Employees	20-49 Full-time equivalent
3. QTR 2017	20-49 Employees	20-49 Full-time equivalent
2. QTR 2017	20-49 Employees	20-49 Full-time equivalent
1. QTR 2017	20-49 Employees	20-49 Full-time equivalent
4. QTR 2016	20-49 Employees	20-49 Full-time equivalent
3. QTR 2016	20-49 Employees	20-49 Full-time equivalent
2. QTR 2016	20-49 Employees	20-49 Full-time equivalent
1. QTR 2016	20-49 Employees	20-49 Full-time equivalent
4. QTR 2015	20-49 Employees	20-49 Full-time equivalent
3. QTR 2015	20-49 Employees	20-49 Full-time equivalent
2. QTR 2015	20-49 Employees	10-19 Full-time equivalent
1. QTR 2015	20-49 Employees	10-19 Full-time equivalent
4. QTR 2014	20-49 Employees	10-19 Full-time equivalent

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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# DANISH BUSINESS AUTHORITY

Dato: 28.03.2024

3. QTR 2014	10-19 Employees	20-49 Full-time equivalent
2. QTR 2014		20-49 Full-time equivalent
1. QTR 2014		20-49 Full-time equivalent
4. QTR 2013		20-49 Full-time equivalent
3. QTR 2013		20-49 Full-time equivalent
2. QTR 2013		20-49 Full-time equivalent
1. QTR 2013		20-49 Full-time equivalent
4. QTR 2012		20-49 Full-time equivalent
3. QTR 2012		20-49 Full-time equivalent
2. QTR 2012		10-19 Full-time equivalent
1. QTR 2012		10-19 Full-time equivalent
4. QTR 2011		10-19 Full-time equivalent
3. QTR 2011		10-19 Full-time equivalent
2. QTR 2011		10-19 Full-time equivalent
1. QTR 2011		20-49 Full-time equivalent
4. QTR 2010		10-19 Full-time equivalent
3. QTR 2010		10-19 Full-time equivalent
2. QTR 2010		10-19 Full-time equivalent
1. QTR 2010		10-19 Full-time equivalent
4. QTR 2009		10-19 Full-time equivalent
3. QTR 2009		10-19 Full-time equivalent
2. QTR 2009		20-49 Full-time equivalent
1. QTR 2009		10-19 Full-time equivalent
4. QTR 2008		20-49 Full-time equivalent
3. QTR 2008		20-49 Full-time equivalent
2. QTR 2008		20-49 Full-time equivalent
1. QTR 2008		10-19 Full-time equivalent
4. QTR 2007		10-19 Full-time equivalent
3. QTR 2007		10-19 Full-time equivalent
2. QTR 2007		10-19 Full-time equivalent
1. QTR 2007		10-19 Full-time equivalent
4. QTR 2006		10-19 Full-time equivalent

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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3. QTR 2006	20-49 Full-time equivalent
2. QTR 2006	20-49 Full-time equivalent
1. QTR 2006	10-19 Full-time equivalent
4. QTR 2005	10-19 Full-time equivalent
3. QTR 2005	10-19 Full-time equivalent
2. QTR 2005	5-9 Full-time equivalent
1. QTR 2005	5-9 Full-time equivalent
4. QTR 2004	5-9 Full-time equivalent
3. QTR 2004	10-19 Full-time equivalent
2. QTR 2004	5-9 Full-time equivalent
1. QTR 2004	5-9 Full-time equivalent
4. QTR 2003	5-9 Full-time equivalent
3. QTR 2003	5-9 Full-time equivalent
2. QTR 2003	5-9 Full-time equivalent
1. QTR 2003	2-4 Full-time equivalent
4. QTR 2002	2-4 Full-time equivalent
3. QTR 2002	2-4 Full-time equivalent