

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM839097

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/28/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SYMINGTON-VINHOS, S.A.		12/28/2017	Joint Stock Company: PORTUGAL

RECEIVING PARTY DATA

Name:	SYMINGTON FAMILY ESTATES, VINHOS, S.A.
Street Address:	TRAVESSA BARAO DE FORRESTER, 86
City:	VILA NOVA DE GAIA
State/Country:	PORTUGAL
Postal Code:	P-4400-034
Entity Type:	Joint Stock Company: PORTUGAL

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2714154	SYMINGTON FAMILY

CORRESPONDENCE DATA**Fax Number:**

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 8183801900
Email: paulo@paiplaw.com
Correspondent Name: Paulo A. de Almeida
Address Line 1: 22543 Ventura Blvd, Ste 220 #1200
Address Line 4: Woodland Hills, CALIFORNIA 91364

NAME OF SUBMITTER:	Paulo A. de Almeida
SIGNATURE:	/Paulo A. de Almeida/
DATE SIGNED:	09/13/2023

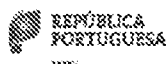
Total Attachments: 18

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Acesso à Certidão Permanente



Certidão Permanente de Registos

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Permanent Certificate
Access Code: 1638-1552-0214

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 500251673

Company name: SYMINGTON FAMILY ESTATES, VINHOS, S.A.

Legal status: PUBLIC LIMITED COMPANY

Registered head office: Travessa Barão de Forrester, nº 86

District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada

4400 034 VILA NOVA DE GAIA

Object: 1 - Production and trade of Port wine and other beverages, common and liqueur, spirits, as well as businesses with companies related, and also purchase and sale of property, as well as management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes. 2. The corporate object described in 1 of this article will have as ultimate objective the promotion of the company's success, or any of its subsidiaries, in benefit of its shareholders and, through its businesses and operations, so as to have a significant positive global impact on the company and on the environment, taken as a whole.

Capital: 35.000.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 11021-R3

Secondary CAE (1): 11011-R3

Secondary CAE (2): 01210-R3

Secondary CAE (3): 82922-R3

Secondary CAE (4): 82990-R3

Secondary CAE (5): 56101-R3

Secondary CAE (6): 93293-R3

Secondary CAE (7): 55111-R3

Date of closure of financial year: 31 December

Signature: With the intervention of: a) of any two administrators; b) of an administrator and of a procurator holder, or two procurator holders, within the limits of respective powers of procurator; Continues consult record 13

Duration period of the Mandate(s): Triennial 2019/2021

Corporate Bodies/Liquidator/Judicial manager or administrator:

BOARD OF DIRECTORS:

Name: PAUL DOUGLAS SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 168077140

Position: Chairman

Name: JOHN ANDREW DOUGLAS SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 180501550

Position: Member

Name: RUPERT ALEXANDER DOUGLAS SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 206157797

Position: Member

Name: DOMINIC MAURICE SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 167734652

Position: Member

Name: CHARLES ANDREW NUNES SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 194660974

Position: Member

Name: ANTONIO JORGE MARQUEZ FILIPE

NIF/NIPC (taxpayer/collective person identification number): 177174684

Position: Member

Name: CARLOS ALBERTO SOARES CALDEIRA

NIF/NIPC (taxpayer/collective person identification number): 161017274

Position: Member

FISCAL BOARD:

Name: ANTONIO MANUEL DANTAS AMORIM

NIF/NIPC (taxpayer/collective person identification number): 150971338

Position: Chairman

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REEL: 008197 FRAME: 0259

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Name: ELSA CRISTINA RAMOS OLIVEIRA RODRIGUES
 NIF/NIPC (taxpayer/collective person identification number): 181611341
 Position: Member

Name: RAMIRO LUIS REIS DA SILVA
 NIF/NIPC (taxpayer/collective person identification number): 169790819
 Position: Member

ALTERNATE(S) OF THE FISCAL BOARD:

Name: SARA ALEXANDRA SIMÕES DA CUNHA E SILVA
 NIF/NIPC (taxpayer/collective person identification number): 220265160
 Position: Alternate member

ROC (STATUTORY AUDITOR):

Name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 505988283
 Position: ROC (STATUTORY AUDITOR) nº 178

Register office where documents are deposited: Conservatória do Registo Comercial de Vila Nova de Gaia

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 PRESENTATION 30/19910527, PRESENTATION 31/19930720, PRESENTATION 05, 06, 07, 08, 09 and 10/19960125, PRESENTATION 21/19970701, PRESENTATION 22/19970701, PRESENTATION 12/19990316, PRESENTATION 11/19990618, PRESENTATION 12/19990618, PRESENTATION 22 and 23/20000630, PRESENTATION 29 and 30/20000724, PRESENTATION 27/20010907, PRESENTATION 7/20020617, PRESENTATION 30/20030630, PRESENTATION 22/20030709 - COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SMITH, WOODHOUSE & CA LDA
 NIPC (Collective person/Registration identification number): 500251673
 LEGAL STATUS: PRIVATE LIMITED COMPANY
 REGISTERED HEAD OFFICE: R REI RAMIRO 514-APARTADO 19
 District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)
 4401 VILA NOVA GAIA CODEX
 OBJECT: Export trade of Port wine and its derivatives, as well as all businesses related.
 CAPITAL: 72.583, 28 EUR

PARTNERS AND QUOTA:

QUOTA: 100,00 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 100,00 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 100,00 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 61.434,44 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 3.616,28 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 3.616,28 EUR

HOLDER: W. & J. Graham & Companhia, SA

QUOTA: 3.616,28 EUR

HOLDER: W. & J. Graham & Companhia, SA

SIGNATURE/CORPORATE BODIES:

Signature: Intervention of one manager, or of one or more procuration holders.
 Structure of management: Carried out by one or more managers, elected in General Meeting.

APPOINTED BODY(IES):

MANAGEMENT:

Peter Ronald Symington
 Position: Manager
 Residence/Registered head office: Estrada da Circunvalação, n.º 13,780, Senhora da Hora
 Matosinhos

Paul Douglas Symington
 Position: Manager
 Residence/Registered head office: Quinta das Camélias, Rua de Medeiros, 17
 Valadares

John Andrew Douglas Symington
 Position: Manager
 Residence/Registered head office: Estrada Exterior da Circunvalação, n.º 13,648,
 Senhora da Hora
 Matosinhos

Dominic Maurice Symington
 Position: Manager
 Residence/Registered head office: Quinta de Santo António, Rua das Perlinhas,
 227, Rio Tinto
 Gondomar

Rupert Alexander Douglas Symington
 Position: Manager
 Residence/Registered head office: Rua do Molhe, 392
 Oporto

DATE OF DELIBERATION: 1999/03/30

Extract of records numbers 62,042 of Book EC-98, 10,090, 10,091 and 10,092 of the Book F-16, 13,283, 13,284, 13,285 and 13,286 of Book F-20 and 10,685 of Book F-13; Extract of records numbers 1, 5, 9, 10, 11, 12, 13, 14, 17, 22, 23, 24 and 25 of written file in paper. PUBLICATIONS: Records number 25 in 20020822, n.º 17, endorsement 2 and 23, endorsement 2 in 20031022.
 Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

Rec.2 PRESENTATION 15/19951013 - MANDATE

MANDATARY(IES):

Name/Company name: Carlos Alberto Soares Caldeira

TERMS OF MANDATE:

Powers: To accept or to address correspondence even with declared values; to withdraw, to accept, to cash bills of exchange, promissory notes, receipt statements and cheques; To deposit and withdraw cash in any Banks or Banking entities, Caixa Geral de Depósitos and Bank of Portugal, To settle and clear accounts with debtors and creditors, setting balances; To write discharge receipts; To sign terms of bail and responsibility, in Customs, Banks, Banking entities and Caixa Geral de Depósitos; To request and to promote registries and cancellations, provisional or definitive, in Commercial, Predial and Motor vehicle Register offices; To request and to promote registries of trademarks, company names and patents and everything else regarding the company's industrial property; To collect from post offices, railway and others the registered posts, orders, goods and everything else sent; To represent the company in any Government Offices, including the Instituto do Vinho do Porto, Associação das Empresas de Vinho do Porto and in Casa do Douro to deal with all the subjects regarding to its properties and respective productions, being able, for such purpose, to carry out registries of properties, to sign manifests, to request for transfers of wines, to request spirit drinks, to request authorisation of benefits, to request certificates of Origin, to carry out cash withdrawals, signing the corresponding receipts, being also able to request for fundings and to sign securities of Warrent and of certificate of indebtedness with collateral arrangement, offering for the purposes the necessary guaranties, promoting, practising and signing everything necessary; to receive everything that belong to the company, both private and companies, Banks, Banking entities, Caixa Geral de Depósitos, Treasury, Administrative Bodies and Municipal Councils or of other public funds and, for the abovementioned purposes, to sign deeds, receipts, private or public documents, including offers and everything deemed necessary, with the terms and conditions deemed convenient, to represent the company in any court or trial, granting forensic powers including to represent the company in any judicial proceeding, to confess, discontinue or reconcile; To represent the company in all Revenue Offices, Administrative Bodies and Municipal Councils, signing statements on taxes and contributions, including annulment securities. The appointed mandatary is bound to sub-delegate powers in a lawyer or delegated procurator holder the forensic powers granted to him/her, whenever necessary, not being able to sub-delegate the remaining powers.
 Date: 1995/09/13

Extract of record number 8 of the written file in paper.
 Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

Rec.3 PRESENTATION 13/19990316 - MANDATE

MANDATARY(IES):

Name/Company name: Charles Andrew Nunes Symington

Name/Company name: José Luís de Barros Gomes Álvares Ribeiro

TERMS OF MANDATE:

Powers: To purchase and sale wine; To accept or to address correspondence even with declared values; to withdraw, to accept, to cash bills of exchange, promissory notes, receipt statements and cheques; To deposit and withdraw cash in any Banks or Banking entities, Caixa Geral de Depósitos and Bank of Portugal, To settle and clear accounts with debtors and creditors, setting balances; To write receipts of discharge; To sign bills of lading and belongings; To carry out marine insurance and others, To sign terms of bail and responsibility, in Customs, Banks, Banking entities and Caixa Geral de Depósitos; To request and to promote registries of trademarks, company names and patents and everything else regarding the company's industrial property; To collect from post offices, railway and others the registered posts, orders, goods and everything else sent; To represent the company in any Government Offices, including the Instituto do Vinho do Porto, Associação das Empresas de Vinho do Porto, Comissão Interprofissional da Região Demarcada do Douro e Casa do Douro, signing all the necessary documents, even if related with Certificados de existência ou Titulos de Penhor de Aguardente; to receive everything that belong to the company, both private and companies, Banks, Banking entities, Caixa Geral de Depósitos, Treasury, Administrative Bodies and Municipal Councils or of other public funds and, for the abovementioned purposes, to sign deeds, receipts, private or public documents, including offers and everything deemed necessary, with the terms and conditions deemed convenient, to represent the company in all Revenue Offices, Administrative Bodies and Municipal Councils, signing statements on taxes and contributions, including annulment securities; to represent the company in any court or trial, granting forensic powers including those to represent the company in any judicial proceeding, to confess, discontinue or reconcile; to request and promote registries and cancellations in Commercial, Land and Automotive Register offices. Without the possibility of sub-delegating powers.

Date: 1998/06/08

Extract of record number 19 of the written file in paper.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

End.1 PRESENTATION 1/20190709 12:26: 22 UTC - PARTIAL REVOCATION OF THE MANDATE

Partially revoked the mandate regarding the procuration holder JOSÉ LUÍS DE BARROS GOMES ALVARES RIBEIRO, NIF (TAXPAYER IDENTIFICATION NUMBER) 132 674 874. Date of Revocation: 04 July 2019

Register Office: Cartório Notarial de Competência Especializada Porto

Register Officer: O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino

Rec.4 PRESENTATION 14/19990316 - MANDATE

MANDATARY(IES):

Name/Company name: António Júlio Comenda

Name/Company name: José Adalberto Vasques Almeida

TERMS OF MANDATE:

Powers: To accept or to address correspondence even with declared values; To request and to promote registries and cancellations in Commercial, Predial and Motor vehicle Register offices; To collect from post offices, railway and others the registered posts, orders, goods and everything else sent; To represent the company in any Government Offices, including the Instituto do Vinho do Porto, Associação das Empresas de Vinho do Porto, Comissão Interprofissional da Região Demarcada do Douro e Casa do Douro, signing all the documents necessary to the request and acceptance of transfers of wines, manifests of production, orders of spirits drinks, certificates of origin and transit document; in the same bodies coordinators of the activity of the sector of production and export of the Port wine, to sign securities of Warrent and of certificate of indebtedness with collateral arrangement, offering for the purposes the necessary guaranties, promoting, practising and signing everything necessary; To represent the company in all Revenue Offices, Administrative Bodies and Municipal Councils, signing statements on taxes and contributions, including the withdrawal of annulment securities and also to deposit and withdrawal of cheques of the bank accounts in company's name in Banks in Pinhão.

Date: 1998/06/08

Extract of record number 20 of written file in paper.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

Rec.5 PRESENTATION 08/20040730, PRESENTATION 17/20040921 - DEMERGER PROJECT AND APPROVAL OF DEMERGER PROJECT

ARRANGEMENT:

Demerger merger" (split of parts of patrimonies of the demerged companies "W. & J. Graham & Companhia, S.A" e "Warre & Companhia, S.A", without its voluntary liquidation, to merge them in the incorporating company "Smith Woodhouse & Companhia.").

COMPANY(IES) WITH PARTICIPATION:

Smith Woodhouse & Companhia, Lda
Registered head office: Rua Rei Ramiro, 514 - Santa marinha
Vila Nova de Gaia

W. & J. Graham & Companhia, SA
Registered head office: Rua Rei Ramiro, 514 - Santa Marinha
Vila Nova de Gaia

Warre & Companhia, SA
Registered head office: Rua Barão de Forrester, 86 - Santa Marinha
Vila Nova de Gaia

AMENDMENTS AFFECTING THE INCORPORATING COMPANY:

SFPE, Vinhos, Limitada
Registered head office: Travessa Barão de Forrester, 86
Vila Nova de Gaia
Object: production and trade of Port wine and other beverages, common and liqueur, spirits, as well as businesses with companies related, and also purchase and sale of property, as well as management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes.
Capital: 10.000.000,00 EUR

DATE OF DELIBERATION: 2004/09/20

Extract of record number 26 of the written file in paper.
Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

Rec.6 PRESENTATION 10/20041103 - Provisional due to legal formalities - DEMERGER/MERGER, INCREASE AND AMENDMENT TO THE COMPANY'S INCORPORATION DEED

AMENDMENTS TO THE COMPANY'S INCORPORATION DEED:

REGISTERED HEAD OFFICE: Travessa Barão de Forrester, 86
District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)
Vila Nova de Gaia
OBJECT: production and trade of Port wine and other beverages, common and liqueur, spirits, as well as businesses with companies related, and also purchase and sale of property, as well as management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes.

Amount of increase: 9927416.72 EUR
Paid-in amount: 9927416,72
Arrangement and form of subscription: 3.500.000,00 EUR by incorporation arising from the demerger/merger of "Warre & Companhia, SA"; and 6.427.416,72 EUR by incorporation of free reserves.
Capital after increase: 10000000.00 EUR
AMENDED ARTICLE(S): 1st and 2nd and number 1 of 4th

PARTNERS AND QUOTA:

QUOTA: 10.000.000,00 EUR

HOLDER: W. & J. Graham & Companhia, SA

Demerger merger" (split of parts of patrimonies of the demerged companies "W. & J. Graham & Companhia, S.A" e "Warre & Companhia, S.A", without its voluntary liquidation, to merge them in the incorporating company "Smith Woodhouse & Companhia, Lda."). Extract of record number 27 of written file in paper.
Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

End.1 PRESENTATION 21/20041203 - CONVERTED

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
Register Officer: O(A) Conservador(a), Emanuel de Oliveira Ramos

Rec.7 , PRESENTATION PRESENTATION 30/19910527, PRESENTATION 03/19920527, PRESENTATION 40/19930528, PRESENTATION 37/19940525, PRESENTATION 33/19950619, PRESENTATION 19/19960605, PRESENTATION 04/19970528, PRESENTATION 59/19980729, PRESENTATION 21/19990526, SUBMISSION OF ACCOUNTS 3613/20000620, SUBMISSION OF ACCOUNTS 3283/20010703, SUBMISSION OF ACCOUNTS 26/20020625, SUBMISSION OF ACCOUNTS 169/20030701, SUBMISSION OF ACCOUNTS 70/20040625 - SUBMISSION OF INDIVIDUAL ACCOUNTS

Financial years: 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003. Extract of records numbers 2, 3, 4, 6, 7, 15, 16, 18, 21 of written file in paper and the external deposits to written file in paper.
Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
Register Officer: O(A) Conservador(a) destacado(a), Maria Susana Leite dos Santos

Rec.8 PRESENTATION 22/20050106 - SHARE CAPITAL INCREASE AND AMENDMENT TO THE COMPANY'S INCORPORATION DEED

COMPANY NAME: SYMINGTON FAMILY ESTATES, VINHOS, LDA

AMENDED ARTICLE(S): 1st and 4th number 1

Amount of increase: 8500000.00 EUR

Paid-in amount: 8500000,00 €

Arrangement and form of subscription: In kind regarding 8.499.700,00 EUR subscribed by the new partner "Silva & Cosens, Ltd"; and in cash, subscribed regarding 300,00 EUR by the entry of three new partners: Paul Douglas Syminton; - Jonh Andrew Douglas Symington and Rupert Alexander Douglas Symington - with the creation of 4 new quotas.

Capital after increase: 18500000.00 EUR

PARTNERS AND QUOTA:

QUOTA: 10.000.000,00 EUR

HOLDER: "W. & J. Graham & Companhia, S.A."

QUOTA: 8.499.700, 00

HOLDER: "Silva & Cosens, Limited"

NIPC (Collective person/Registration identification number): 980104688

Registered head office: Travessa Baron Forrester, Apartado 14, Santa Marinha Vila Nova de Gaia

QUOTA: 100,00 EUR

HOLDER: John Andrew Douglas Symington

NIF (TAXPAYER IDENTIFICATION NUMBER): 180501550

Marital status: Married

Name of spouse: Helen Yvonne Symington

Matrimonial property regime: Separation

Residence: Estrada Exterior da Circunvalação, nº. 13.648, Senhora da Hora Matosinhos

QUOTA: 100,00 EUR

HOLDER: Ruper Alexander Douglas Symington

NIF (TAXPAYER IDENTIFICATION NUMBER): 206157797

Marital status: Married

Name of spouse: Mariquita Anne Gates Symington

Matrimonial property regime: In community of property

Residence: Rua Corte Real, nº. 297

Oporto

QUOTA: 100,00 EUR

HOLDER: Paul Douglas Symington

NIF (TAXPAYER IDENTIFICATION NUMBER): 168077140

Marital status: Married

Name of spouse: Jane Carolina Symington

Matrimonial property regime: Separation

Residence: "Quinta das Camélias", Rua de Medeiros, nº. 17, Valadares

Vila Nova de Gaia

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Conservador(a), Emanuel de Oliveira Ramos

Rec.9 SUBMISSION OF ACCOUNTS 93/20050627 - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2004

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Adjunto(a) do Conservador, Maria de Fátima Dias Monteiro Pereira Pinto

Rec.10 PRESENTATION 8/20051228 - ISSUE OF BONDS THROUGH PRIVATE OFFER

Global amount: 3000000.00 EUR

Nominal value for each bond: 5.00 EUR

Number of bonds to issue: 600.000

Date of the deliberation of issue: 7 October 2005

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Adjunto(a) do Conservador, Maria Fernanda Barbosa Carneiro

Rec.11 PRESENTATION 492/20060629 - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2005

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia

Register Officer: O(A) Ajudante por delegação, Arminda Rosa Pinto Amaral de Moura

Annotation 1 - 20061114 - Published at <http://www.mj.gov.pt/publicacoes>.**TRADEMARK****REEL: 008197 FRAME: 0264**

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Ajudante por delegação, Arminda Rosa Pinto Amaral de Moura

Rec.12 PRESENTATION 22/20070227 16:07: 07 - DEMERGER/MERGER AND AMENDMENT OF ARTICLE 2º OF THE COMPANY'S INCORPORATION DEED

AMENDMENTS TO THE COMPANY'S INCORPORATION DEED:

OBJECT: Production and trade of Port wine and other beverages, common and liqueur, spirit drinks, as well as of businesses with related companies, and also the purchase and sale of property, as well as the management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes.

Date of deliberation:

26 December 2006

REGISTER OF HEAD OFFICE:

District: Oporto
 Municipality: Vila Nova de Gaia
 Register Office: CRCOM.VNGAIA

Conclusion of the project configured in Deposit 75/2006 - 11-17 16:18:23.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Adjunto(a) do Conservador, Maria de Fátima Dias Monteiro Pereira Pinto

Annotation 1 - 20070323 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial de Vila Nova de Gaia
 Register Officer: O(A) Adjunto(a) do Conservador, Maria de Fátima Dias Monteiro Pereira Pinto

Rec.13 PRESENTATION 1/20160912 14:56: 51 UTC - TRANSFORMATION INTO PUBLIC LIMITED COMPANY (S.A.) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SYMINGTON FAMILY ESTATES, VINHOS, S.A.
 NIPC (Collective person/Registration identification number): 500251673
 LEGAL STATUS: Public limited company

OBJECT: production and trade of Port wine and other beverages, common and liqueur, spirit drinks, as well as of businesses with related companies, and also the purchase and sale of property, as well as the management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes.

CAPITAL: 18.500.000,00 EUR

SHARES:

Number of shares: 3700000
 Nominal value: 5.00 EUR
 Status: Nominal

SIGNATURE/CORPORATE BODIES:

Signature: With the intervention of: a) of any two administrators; b) of an administrator and of a procuration holder, or two procuration holders, within the limits of respective powers of procuration; c) of a single administrator to whom has been granted with powers by the Board of Directors for a specific purpose; d) of a procuration holder appointed for a specific purpose

Board of Directors structure: Board of Directors, constituted by a Chairman and two, four, six or eight Members

Fiscal Board structure: Fiscal board, constituted by three full members and an alternate, being one of the full members and the alternate ROC (STATUTORY AUDITOR) or SROC (STATUTORY AUDIT FIRM)

Duration period of the mandates: three years

Date of deliberation: 08 of September of 2016

Amended article(s): Recasting of the incorporation deed for public limited company, without amendment of company name, registered head office, object and capital

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: PAUL DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 168077140
 Position: Chairman
 Residence/Registered head office: "Quinta das Camélias", Rua de Medeiros, n.º. 17 - Valadares
 4405 - 573 Valadares - Vila Nova de Gaia

Name/Company name: JOHN ANDREW DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 180501550
 Position: Member
 Residence/Registered head office: Estrada Exterior da Circunvalação, n.º. 13.648 - Senhora da Hora

4460 - 286 Senhora da Hora - Matosinhos

Name/Company name: RUPERT ALEXANDER DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 206157797
 Position: Member
 Residence/Registered head office: Rua Corte Real, nº. 297
 41.50 - 527 Oporto

FISCAL BOARD:

Name/Company name: JOÃO CARLOS MIGUEL ALVES
 NIF/NIPC (taxpayer/collective person identification number): 201621231
 Position: Chairman
 Residence/Registered head office: Vila Azulina - Rua Fausto Figueiredo - Birre
 2750 - 073 Cascais

Name/Company name: MARTA MARIA MIRANDA DE ABREU BRANDÃO
 NIF/NIPC (taxpayer/collective person identification number): 207138184
 Position: Member
 Residence/Registered head office: Praça Artur Santos Silva, nº 40 - 2º esq.º
 4200 - 534 Oporto

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A.
 (STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 505988283
 Position: Member and SROC (STATUTORY AUDIT FIRM) nº 178
 Residence/Registered head office: Av.ª da República, nº 90, 6º
 1600 - 206 Lisbon

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: PEDRO JORGE PINTO MONTEIRO DA SILVA E PAIVA
 NIF/NIPC (taxpayer/collective person identification number): 184437202
 Position: Alternate and ROC (STATUTORY AUDITOR) nº 1258
 Residence/Registered head office: Rua da sociedade Nacional dos Fósforos, nº 202,
 4º a, Hab. 2
 41.50 - 037 Oporto

Duration period of the mandate(s): Triennial - 2016/2018
 Date of deliberation: 08 September 2016

The Member and SROC (STATUTORY AUDIT FIRM) of the fiscal board is represented by Rui Manuel da Cunha Vieira, NIF (TAXPAYER IDENTIFICATION NUMBER) 185 961 827, Roc (Statutory Auditor) nº 1154, resident in Rua da Lagarta, nº 5, CP 4500-051 Espinho

Register Office: Cartório Notarial de Competência Especializada Porto
 Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20160913 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office: Cartório Notarial de Competência Especializada Porto
 Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

End.1 PRESENTATION 11/20190307 16:05: 50 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY (IES)

FISCAL BOARD:

Name/Company name: JOÃO CARLOS MIGUEL ALVES
 NIF/NIPC (taxpayer/collective person identification number): 201621231
 Position: Chairman
 Residence/Registered head office: Avenida da República, nº 90, 6º
 1600 - 206 Lisbon
 Cause: Resignation
 Date: letter of 07 May 2018

Name/Company name: MARTA MARIA MIRANDA DE ABREU BRANDÃO
 NIF/NIPC (taxpayer/collective person identification number): 207138184
 Position: Member
 Residence/Registered head office: Praça Artur Santos Silva, nº 40,
 2º Esqº
 4200 - 534 Oporto
 Cause: Resignation
 Date: letter of 07 May 2018

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC
 S.A. (STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 505988283
 Position: Member- SROC (STATUTORY AUDIT FIRM) nº 178
 Residence/Registered head office: Avenida da Boavista, nº 36, 3º
 4050 - 112 Oporto
 Cause: Resignation
 Date: letter of 07 May 2018

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: PEDRO JORGE PINTO MONTEIRO DA SILVA E
 PAIVA
 NIF/NIPC (taxpayer/collective person identification number): 184437202
 Position: Alternate
 Residence/Registered head office: Avenida da República, nº 90, 6º
 1600 - 201 Lisbon
 Cause: Resignation

TRADEMARK

REEL: 008197 FRAME: 0266

Date: letter of 07 May 2018

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20190313 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino

Rec.14 PRESENTATION 8/20171012 11:47: 59 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Amended article(s): Article 4 and numbers 2 and 12 of article 5º and addition nº 12 to sub-paragraph c).

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20171016 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Rec.15 PRESENTATION 2/20171228 17:01: 59 UTC - MERGER AND SHARE CAPITAL INCREASE

ARRANGEMENT:

Merger by incorporation by means of the overall transfer of patrimony from the incorporated companies to the incorporating company, in accordance with the arrangement foreseen in sub-paragraph a) of nº 4 of article 97 CSC (Portuguese Companies Acts), with the cancellation of the incorporated companies

COMPANY(IES) WITH PARTICIPATION: INCORPORATING:

SYMINGTON FAMILY ESTATES, VINHOS, S.A.

NIPC (Collective person/Registration identification number): 500251673

Registered head office: Travessa Barão de Forrester, nº 86

District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada

4400 - 034 Vila Nova de Gaia

COMPANY(IES) WITH PARTICIPATION: INCORPORATED/MERGED:

SYMINGTON - VINHOS S.A.

NIPC (Collective person/Registration identification number): 503249173

Registered head office: Travessa Barão de Forrester, nº 86

District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada

4400 - 034 Vila Nova de Gaia

SOCIEDADE AGRÍCOLA DA QUINTA DO VESÚVIO LDA

NIPC (Collective person/Registration identification number): 500263957

Registered head office: Quinta do Vesúvio

District: Guarda Municipality: Vila Nova de Foz Côa Parish: Numão

5155 - 638 Cedovim

Date of deliberation: 27 December 2017

Deposit number of the project: Deposit 177/2017-11-13 15:31: 34 UTC

Amount of increase: 16500000.00 EUR

Arrangement and form of subscription: Through the issuance of 3.300.00 shares with nominal value of 5,00€ each, paid up through the transfer of patrimony resulting from the merger and entry of a new shareholder, Silva & Cosens, LTD, 980 104 688, NIPC (Collective person/Registration identification number) subscribed with considerations in kind.

Capital after increase: 35.000.000,00 EUR

Amended article(s): Article 4º

SHARES:

Number of shares: 7000000

Nominal value: 5.00 EUR

Status: Nomitativas

Register Office: Cartório Notarial de Competência Especializada Porto

Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20171229 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Cartório Notarial de Competência Especializada Porto

Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Rec.16 PRESENTATION 3/20171229 15:22: 50 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: CHARLES ANDREW NUNES SYMINGTON

NIF/NIPC (taxpayer/collective person identification number): 194660974

TRADEMARK

REEL: 008197 FRAME: 0267

05/2023, 17:22

Position: Member
Residence/Registered head office: Calçada dos Ingleses, n.º 9
4150 - 407 Oporto

Name/Company name: ANTONIO JORGE MARQUEZ FILIPE
NIF/NIPC (taxpayer/collective person identification number): 177174684
Position: Member
Residence/Registered head office: Rua de São João de Brito, n.º 132
4100 - 452 Oporto

Name/Company name: CARLOS ALBERTO SOARES CALDEIRA
NIF/NIPC (taxpayer/collective person identification number): 161017274
Position: Member
Residence/Registered head office: Rua António Cardoso, n.º 376
4150 - 742 Oporto

Name/Company name: JOSÉ LUÍS DE BARROS GOMES ALVARES RIBEIRO
NIF/NIPC (taxpayer/collective person identification number): 132674874
Position: Member
Residence/Registered head office: Rua Fonte da Moura, n.º 156
4100 - 250 Oporto

Duration period of the mandate(s): Ongoing mandate triennial 2016/2018
Date of deliberation: 27 of December of 2017

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20171229 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: O(a) Notario(a) do CNCE, Sandra Marisa Teixeira B. Vitorino

End.1 PRESENTATION 6/20181228 16:11: 36 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

BOARD OF DIRECTORS:

Name/Company name: JOSÉ LUÍS DE BARROS GOMES ALVARES RIBEIRO
NIF/NIPC (taxpayer/collective person identification number): 132674874
Position: Member
Residence/Registered head office: Rua Fonte da Moura, n.º 156
4100 - 250 Oporto
Cause: Resignation
Date: 30 October 2018

Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: O(A) Ajudante, João Fernando Pereira Araújo

Annotation 1 - 20190109 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: O(A) Ajudante, João Fernando Pereira Araújo

Rec.17 PRESENTATION 7/20181228 16:11: 36 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: DOMINIC MAURICE SYMINGTON
NIF/NIPC (taxpayer/collective person identification number): 167734652
Position: Member
Residence/Registered head office: Quinta de Sto. António, Rua das Perlinhas, n.º 227
4435 - 393 Rio Tinto

Duration period of the mandate(s): ongoing mandate 2016/2018
Date of deliberation: 30 October 2018

BY COOPTATION

Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: O(A) Ajudante, João Fernando Pereira Araújo

Annotation 1 - 20190109 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: O(A) Ajudante, João Fernando Pereira Araújo

Rec.18 PRESENTATION 12/20190307 16:05: 50 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

SIGNATURE/CORPORATE BODIES:

Fiscal Board structure: Fiscal Board constituted by 3 full members, an alternate and 1 Statutory Auditor

Amended article(s): Article 20º

TRADEMARK

REEL: 008197 FRAME: 0268

5/2023, 17:22

APPOINTED BODY(IES):

FISCAL BOARD:

Name/Company name: ANTONIO MANUEL DANTAS AMORIM
 NIF/NIPC (taxpayer/collective person identification number): 150971338
 Position: Chairman
 Residence/Registered head office: Rua dos Castanheiros, nº 166
 4435 - 646 Baguim do Monte

Name/Company name: ELSA CRISTINA RAMOS OLIVEIRA RODRIGUES
 NIF/NIPC (taxpayer/collective person identification number): 181611341
 Position: Member
 Residence/Registered head office: Rua António Marques, nº 33, r/c, esqº
 4470 - 243 Maia

Name/Company name: RAMIRO LUIS REIS DA SILVA
 NIF/NIPC (taxpayer/collective person identification number): 169790819
 Position: Member
 Residence/Registered head office: Rua do Panorama, nº 36, Canelas, Vila Nova de
 Gaia
 4410 - 259 Canelas, Vila Nova de Gaia

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: SARA ALEXANDRA SIMÕES DA CUNHA E SILVA
 NIF/NIPC (taxpayer/collective person identification number): 220265160
 Position: Alternate member
 Residence/Registered head office: Rua Alcino Coutinho, nº 17, 3ºDtº
 4405 - 843 Vila Nova de Gaia

ROC (STATUTORY AUDITOR):

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A.
 (STATUTORY AUDIT FIRM)
 NIF/NIPC (taxpayer/collective person identification number): 505988283
 Position: ROC (STATUTORY AUDITOR) nº 178
 Residence/Registered head office: Av. da república, nº 90, 6º
 1600 - 206 Lisbon

Duration period of the mandate(s): ongoing mandate - triennial 2016/2018
 Date of deliberation: 30 May 2018

ROC (STATUTORY AUDITOR) represented by Rui Manuel da Cunha Vieira, Roc
 (Statutory Auditor) nº 1154

Register Office: Cartório Notarial de Competência Especializada Porto
 Register Officer: O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino

Annotation 1 - 20190313 - Published at <http://www.mj.gov.pt/publicacoes>.
 Register Office: Cartório Notarial de Competência Especializada Porto
 Register Officer: O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino

Rec.19 PRESENTATION 11/20200513 15:05: 38 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: PAUL DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 168077140
 Position: Chairman
 Residence/Registered head office: Quinta das Camélias, Rua dos Medeiros, nº 17
 4405 - 573 Vila Nova de Gais

Name/Company name: JOHN ANDREW DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 180501550
 Position: Member
 Residence/Registered head office: Quinta de Real, Estrada Exterior da
 Circunvalação, nº 13648
 4460 - 286 Matosinhos

Name/Company name: RUPERT ALEXANDER DOUGLAS SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 206157797
 Position: Member
 Residence/Registered head office: Rua Corte Real, nº 297
 4150 - 527 Oporto

Name/Company name: DOMINIC MAURICE SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 167734652
 Position: Member
 Residence/Registered head office: Quinta de S. António, Rua Perlinhas, nº 227
 4435 - 393 Rio Tinto

Name/Company name: CHARLES ANDREW NUNES SYMINGTON
 NIF/NIPC (taxpayer/collective person identification number): 194660974
 Position: Member
 Residence/Registered head office: Calçada dos Inglesas, nº 9
 4150 - 407 Oporto

Name/Company name: ANTONIO JORGE MARQUEZ FILIPE
 NIF/NIPC (taxpayer/collective person identification number): 177174684

TRADEMARK

REEL: 008197 FRAME: 0269

5/2023, 17:22

Position: Member
Residence/Registered head office: Rua de São João de Brito, nº 132
4100 - 452 Oporto

Name/Company name: CARLOS ALBERTO SOARES CALDEIRA
NIF/NIPC (taxpayer/collective person identification number): 161017274
Position: Member
Residence/Registered head office: Rua António Cardoso, nº 376
4150 - 742 Oporto

FISCAL BOARD:

Name/Company name: ANTONIO MANUEL DANTAS AMORIM
NIF/NIPC (taxpayer/collective person identification number): 150971338
Position: Chairman
Residence/Registered head office: Rua dos Castanheiros, nº 166
4435 - 646 Baguim do Monte

Name/Company name: ELSA CRISTINA RAMOS OLIVEIRA RODRIGUES
NIF/NIPC (taxpayer/collective person identification number): 181611341
Position: Member
Residence/Registered head office: Rua António Marques, nº 33, r/c, esqº
4470 - 243 Maia

Name/Company name: RAMIRO LUIS REIS DA SILVA
NIF/NIPC (taxpayer/collective person identification number): 169790819
Position: Member
Residence/Registered head office: Rua do Panorama, nº 36
4410 - 259 Canelas - VNG

ALTERNATE(S) OF THE FISCAL BOARD:

Name/Company name: SARA ALEXANDRA SIMÕES DA CUNHA E SILVA
NIF/NIPC (taxpayer/collective person identification number): 220265160
Position: Alternate
Residence/Registered head office: Rua Alcino Coutinho, nº 17, 3ºdtº
4405 - 843 Vila Nova de Gaia

ROC (STATUTORY AUDITOR):

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A.
(STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: ROC (STATUTORY AUDITOR) nº 178
Residence/Registered head office: Av. da república, nº 90, 6º
1600 - 206 Lisbon

Duration period of the mandate(s): Triennial 2019/2021
Date of deliberation: 31 May 2019

ROC (STATUTORY AUDITOR) represented by Rui Manuel da Cunha Vieira, Roc
(Statutory Auditor) nº 1154

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: *O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino*

Annotation 1 - 20200521 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: *O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino*

Rec.20 PRESENTATION 12/20200513 15:05: 39 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Amended article(s): Articles 3º and added nº 3 to article 16º

COMPANY NAME: SYMINGTON FAMILY ESTATES, VINHOS, S.A.
LEGAL STATUS: Public limited company
District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada
OBJECT: 1 - Production and trade of Port wine and other beverages, common and liqueur, spirits, as well as businesses with companies related, and also purchase and sale of property, as well as management, administration and exploitation of any own or other people's properties, for agricultural, commercial and industrial purposes. 2. The corporate object described in 1 of this article will have as ultimate objective the promotion of the company's success, or any of its subsidiaries, in benefit of its shareholders and, through its businesses and operations, so as to have a significant positive global impact on the company and on the environment, taken as a whole.

Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: *O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino*

Annotation 1 - 20200521 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Cartório Notarial de Competência Especializada Porto
Register Officer: *O(A) Conservador(a), Sandra Marisa Teixeira B. Vitorino*

Deposit Mentions - Annotations

Mention Deposit 75/2006-11-17 16:18: 23 - DEMERGER PROJECT

ARRANGEMENT:

DEMERGER-MERGER PROJECT (split of part of patrimony from the demerged company to merger in the incorporating company).

COMPANY(IES) WITH PARTICIPATION:

SYMINGTON FAMILY ESTATES, VINHOS LDA (incorporating company)
Registered head office: Travessa Barão de Forrester, 86
District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)
4400 - 34 Vila Nova de Gaia

MARTINEZ GASSIOT, VINHOS, SA (demerged company)
Registered head office: Rua das Coradas, 13
District: Oporto Municipality: Vila Nova de Gaia Parish: Vila Nova de Gaia (Santa Marinha)
4400 - 99 Vila Nova de Gaia

Applicant and responsible for the registry: *EUGÉNIO OLIVEIRA - Lawyer - license nº 6485*

Register Office: *Conservatória do Registo Comercial de Vila Nova de Gaia*
Register Officer: *O(A) Ajudante, Elsa Teixeira Soares*

Annotation 1 - 20061124 - Published at <http://www.mj.gov.pt/publicacoes>.

Mention DEPOSIT 7411/2007-09-17 17:26: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20070917 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 9143/2007-09-28 13:35: 41 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20070928 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7394/2008-07-09 18:09: 06 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20080709 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 5294/2009-07-25 19:41: 56 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20090725 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit mention 9084/18-09-2009 - Mandate

MANDATARY(IES):

Name: Luís Manuel de Moura Rodrigues Martins
 NIF (TAXPAYER IDENTIFICATION NUMBER): 161193129
 Marital status: Married
 Name of spouse: Maria do Céu Gonçalves Dias Gaspar
 NIF of spouse: 107344300
 Matrimonial property regime: In community of property
 Residence: Rua Pêro Escobar (Leça da Palmeira), Número 347
 Post code: 4450-771 MATOSINHOS

Date of entry into effect: 26-08-2009

Requested by: Eugénio Oliveira
Mention undertaken by the presenter pursuant to article 55-A, n.º 4 of Código do registo comercial (commercial registry code)
 18-09-2009 01:45: 03 UTC

Mention Deposit mention 9085/18-09-2009 - Mandate

MANDATARY(IES):

Name: Pedro Maria de Sousa Leal da Costa
 NIF (TAXPAYER IDENTIFICATION NUMBER): 135448476
 Marital status: Divorced
 Residence: Avenida D. Luís I, Número 36, 2.º
 Post code: 2720-189 Alfragide

Name: André Avelino de Almeida Basílio
 NIF (TAXPAYER IDENTIFICATION NUMBER): 122849566
 Marital status: Married
 Name of spouse: Maria Luísa da Conceição Ferreira Basílio
 NIF of spouse: 122849604
 Matrimonial property regime: In community of property
 Residence: Urbanização Monsanto, Lote 30
 Post code: 5100-189 LAMEGO

Date of entry into effect: 26-08-2009

Requested by: Eugénio Oliveira
Mention undertaken by the presenter pursuant to article 55-A, n.º 4 of Código do registo comercial (commercial registry code)
 18-09-2009 01:45: 06 UTC

Mention DEPOSIT 5863/2010-07-16 20:16: 52 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS LDA
Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20100716 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 8167/2010-07-27 18:10: 21 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: With reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS LDA
Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20100727 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 8165/2011-10-04 21:06: 22 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS LDA
Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20111004 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 8997/2011-10-27 20:10: 32 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20111027 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7932/2012-07-31 21:53: 52 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20120731 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7781/2013-07-19 23:45: 36 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20130719 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7668/2014-07-18 00:57: 12 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20140718 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7552/2015-07-17 06:06: 59 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS LDA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20150717 - Published at <http://www.mj.gov.pt/publicacoes>

TRADEMARK**REEL: 008197 FRAME: 0273**

Mention Deposit 78/2016-01-28 11:39: 37 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER

Amount of issue: 3000000.00 EUR
 Nominal value for each bond: 5.00 EUR
 Date of deliberation: 2 September 2015

Applicant and responsible for the registry,
 EUGÉNIO OLIVEIRA, Lawyer, Professional licence n.º 6485P
 Address: TRAV. BARÃO DE FORRESTER, 86
 Post code: 4400-034 VILA NOVA DE GAIA

Commercial Register Office Vila Nova de Gaia
 Register Officer: O(A) Ajudante, Elsa Teixeira Soares

Annotation 1 - 20160129 - Published at <http://www.mj.gov.pt/publicacoes>.

Mention DEPOSIT 8721/2016-07-26 21:18: 59 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
 Without reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS LDA
 Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20160726 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 7695/2017-07-26 22:07: 41 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
 Without reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS S A
 Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20170726 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 177/2017-11-13 15:31: 34 UTC - MERGER PROJECT

ARRANGEMENT:

By incorporation by means of the overall transfer of patrimony from the incorporated companies to the incorporating company under the arrangement foreseen in subparagraph a) of nº 4 of article 97º of the CSC (Portuguese Companies Acts)

COMPANY(IES) WITH PARTICIPATION:

SYMINGTON FAMILY ESTATES, WINES, S.A., (INCORPORATING COMPANY)
 NIPC (Collective person/Registration identification number): 500251673
 Registered head office: Travessa Baron Forrester, nº 86
 District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada
 4400 - 034 Vila Nova de Gaia

SYMINGTON - VINHOS S.A. (INCORPORATED COMPANY)
 NIPC (Collective person/Registration identification number): 503249173
 Registered head office: Travessa Baron Forrester, nº 86
 District: Oporto Municipality: Vila Nova de Gaia Parish: Santa Marinha and São Pedro da Afurada
 4400 - 034 Vila Nova de Gaia

SOCIEDADE AGRÍCOLA DA QUINTA DO VESÚVIO, LDA, LDA (INCORPORATED COMPANY)
 NIPC (Collective person/Registration identification number): 500263957
 Registered head office: Auinta do Vesúvio
 District: Guarda Municipality: Vila Nova de Foz Côa Parish: Cedovim
 5155 - 638 Cedovim

Applicant and responsible for the registry,
 EUGÉNIO OLIVEIRA, Lawyer, Professional licence n.º 6485P
 Address: TRAV. BARÃO DE FORRESTER, 86
 Post code: 4400-034 VILA NOVA DE GAIA

Register Office: Cartório Notarial de Competência Especializada Porto
 Register Officer: O(A) Ajudante, Olga Maria Dias Ferreira Correia

Annotation 1 - 20171114 - Published at <http://www.mj.gov.pt/publicacoes>.

Mention Deposit 59/2018-04-11 13:39: 58 UTC - MANDATE

MANDATARY(IES):

Name/Company name: DOMINIC MAURICE SYMINGTON
NIF/NIPC (taxpayer/collective person identification number): 167734652
Residence/Registered head office: Quita do Santo António, Rua das Perlinhas, nº 227
4435 - 393 Rio Tinto

TERMS OF MANDATE:

Date of beginning of entry into effect: 18 of January of 2018

Applicant and responsible for the registry,
EUGÉNIO OLIVEIRA, Lawyer, Professional licence n.º 6485P
Address: TRAV. BARÃO DE FORRESTER, 86
Post code: 4400-034 VILA NOVA DE GAIA

Mention DEPOSIT 8082/2018-07-19 01:16: 40 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES WINES S A
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20180719 - Published at <http://www.mj.gov.pt/publicacoes>**Mention DEPOSIT 8360/2019-08-11 09:00: 19 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: SYMINGTON FAMILY ESTATES VINHOS S A
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20190811 - Published at <http://www.mj.gov.pt/publicacoes>**Mention Deposit 526/2020-04-27 13:10: 34 UTC - Mandate**

MANDATARY(IES):

Name: Luís Miguel Amaral Loureiro e Santos
NIF (TAXPAYER IDENTIFICATION NUMBER): 199478961
Marital status: Married
Name of spouse: Ana Mafalda de Montalvão Fernandes Chaves da Fonseca
Loureiro
NIF of spouse: 220617821
Matrimonial property regime: In community of property
Residence: Rua A Voz dos Ridículos 50, 3H1, Oporto
Post code: 4250-551 OPORTO

Name: Frederico Maria Mourão Glória
NIF (TAXPAYER IDENTIFICATION NUMBER): 241803616
Marital status: Married
Name of spouse: Luísa Maria Ramos Ferreira
NIF of spouse: 217310699
Matrimonial property regime: In community of property
Residence: Rua João de Barros 138C, H64, Oporto
Post code: 4150-413 Oporto

Date of entry into effect: 22-04-2020

Applicant and responsible for the registry,
Eugénio Oliveira, Lawyer, Professional licence n.º 6485p
Address: Travessa Barão de Forrester 86, Vila Nova de Gaia
Post code: 4400-034 Vila Nova de Gaia
Mention undertaken by the presenter pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Mention DEPOSIT 7117/2020-09-16 17:10: 56 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS S A*
 Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20200916 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 6706/2021-07-30 21:44: 13 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
 Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS S A*
 Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20210730 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 9113/2021-09-08 18:57: 52 UTC - Mandate

MANDATARY(IES):

Name: Robert Douglas Symington
 NIF (TAXPAYER IDENTIFICATION NUMBER): 268395772
 Marital status: Married
 Residence: Rua da Bandeirinha, n° 29, Oporto
 Post code: 4050-088 OPORTO

Date of entry into effect: 30-08-2021

*Applicant and responsible for the registry,
 Tiago Sousa Rocha, Lawyer, Professional licence n° 45029PE
 Address: Travessa Barão de Forrester 86
 Post code: 4400-034 Vila Nova de Gaia
 Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)*

Mention DEPOSIT 5889/2022-07-19 23:31: 17 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
 Without reservations

Applicant and responsible for the registry: *SYMINGTON FAMILY ESTATES VINHOS S A*
 Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20220719 - Published at <http://www.mj.gov.pt/publicacoes>

Permanent certificate subscribed in 29-03-2023 and valid until 29-03-2024

End of Certificate

Important Note:

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

Voltar Sair