

## NUEVA SOCIEDAD DE DEMOSTRACION SAU

Reopened access to the Mercantile Register Sheet File 27/02/2024

REFERENCES

NIF A00000000 D-U-N-S® Number 475205709

## Administrators

## Summary

## Summary

## GOVERNING BODY

13 members

Latest change: 27/07/2021

## AUDITOR

2

Latest change: 31/12/2018

## OTHER POSITIONS

8 members

Latest change: 09/12/2015

## NON-CURRENT POSITIONS

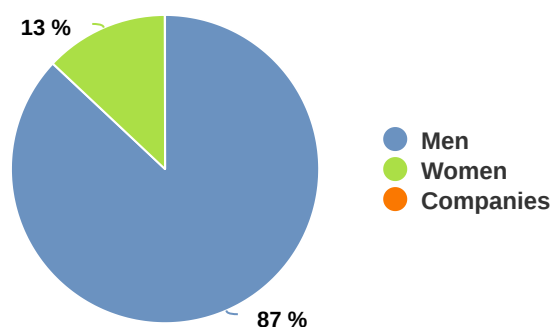
8

Latest change: 27/07/2021

## TOTAL NUMBER OF POSITIONS

31

## Distribution of the Administration Board



## Chronological presentation of current positions

| Position | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | Appointment |
|----------|------|------|------|------|------|------|------|------|-------------|
|----------|------|------|------|------|------|------|------|------|-------------|

**RODRIGO DEMOSTRACION, JOSE LUIS**

|           |  |  |  |  |  |  |  |  |            |
|-----------|--|--|--|--|--|--|--|--|------------|
| President |  |  |  |  |  |  |  |  | 27/07/2021 |
|-----------|--|--|--|--|--|--|--|--|------------|

**DEMOSTRACION DEMOSTRACION, MARIA CARMEN**

|                |  |  |  |  |  |  |  |  |            |
|----------------|--|--|--|--|--|--|--|--|------------|
| Vice-president |  |  |  |  |  |  |  |  | 01/06/2009 |
|----------------|--|--|--|--|--|--|--|--|------------|

| Position                          | 2018                   | 2019                   | 2020                   | 2021                   | 2022                   | 2023                   | 2024                   | 2025                   | Appointment |
|-----------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-------------|
| Managing Director                 | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 01/02/2012  |
| MEROYAO RICOL, FRANCISCO          |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               |                        |                        | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 19/06/2020  |
| DEMOSTRACION RUEDA, JAVIER        |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 29/05/2018  |
| SOROYA RECIO, RUBEN               |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 27/03/2015  |
| RODRIGO PEÑALBA, CESAR MANUEL     |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 03/12/2014  |
| FICTICIO DEMOSTRACION, ASUNCION   |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 19/12/2013  |
| DEMOSTRACION DEMOSTRACION, MANUEL |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 04/06/2009  |
| DEMOSTRACION DEMOSTRACION, SERGIO |                        |                        |                        |                        |                        |                        |                        |                        |             |
| Member of the Board               | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | <div><div></div></div> | 07/12/2007  |

0 to 10 from 23 results

## Board Members list

## Board Members list

| Position            | Name and Surname                        | Appointment | Cessation | Source              | Download              | Monitoring               |
|---------------------|-----------------------------------------|-------------|-----------|---------------------|-----------------------|--------------------------|
| President           | RODRIGO DEMOSTRACION, JOSE LUIS         | 27/07/2021  |           | Own Sources         |                       | Activated                |
| Vice-president      | DEMOSTRACION DEMOSTRACION, MARIA CARMEN | 01/06/2009  |           |                     | <a href="#">↓ PDF</a> | <a href="#">Activate</a> |
| Managing Director   | DEMOSTRACION DEMOSTRACION, MARIA CARMEN | 01/02/2012  |           |                     | <a href="#">↓ PDF</a> | <a href="#">Activate</a> |
| Member of the Board | MERAYO RICOL, FRANCISCO                 | 19/06/2020  |           |                     | <a href="#">↓ PDF</a> | <a href="#">Activate</a> |
| Member of the Board | DEMOSTRACION RUEDA, JAVIER              | 29/05/2018  |           |                     | <a href="#">↓ PDF</a> | <a href="#">Activate</a> |
| Member of the Board | SOROYA RECIO, RUBEN                     | 27/03/2015  |           | Own Sources         |                       | <a href="#">Activate</a> |
| Member of the Board | RODRIGO PEÑALBA, CESAR MANUEL           | 03/12/2014  |           | Own Sources         |                       | <a href="#">Activate</a> |
| Member of the Board | FICTICIO DEMOSTRACION, ASUNCION         | 19/12/2013  |           |                     | <a href="#">↓ PDF</a> | <a href="#">Activate</a> |
| Member of the Board | DEMOSTRACION DEMOSTRACION, MANUEL       | 04/06/2009  |           | Own Sources         |                       | <a href="#">Activate</a> |
| Member of the Board | DEMOSTRACION DEMOSTRACION, SERGIO       | 07/12/2007  |           | Mercantile Register |                       | <a href="#">Activate</a> |

0 to 10 from **31 results**

There are 31 administrators

 In this report, data from individuals is just related to their business activities and should be used just in that frame.

