

Decision on the establishment of the ‘Société d’énergie nucléaire franco-belge des Ardennes’ Joint Undertaking

- Article 1 The Société d’énergie nucléaire franco-belge des Ardennes (Sena) is hereby...
- Article 2 The Statutes of Sena annexed to this Decision are hereby...
- Article 3 If the advantages conferred on Sena by special Decision of...
- Article 4 This Decision shall be published in the Official Journal of...
Signature

ANNEX

STATUTES OF THE ‘SOCIÉTÉ D’ÉNERGIE NUCLÉAIRE FRANCO-BELGE DES ARDENNES’

TITLE I

Objects — Name — Seat — Duration

- Article 1 A société anonyme is hereby formed by and between...
- Article 2 Objects
- Article 3 Activities of the company
- Article 4 Name
- Article 5 Seat
- Article 6 Duration

TITLE II

Capital — Shares

- Article 7 Capital
- Article 8 Increase or reduction of capital
- Article 9 Calls on shares
- Article 10 Form of shares
- Article 11 Transfer of shares
- Article 12 Indivisibility of shares
- Article 13 Rights attached to shares
- Article 14 Liability of shareholders

TITLE III

Administration of the Company

- Article 15 Composition of the Board of Directors
- Article 16 Qualification shares
- Article 17 Terms of office of Directors — Retirement and replacement
- Article 18 Temporary appointments
- Article 19 Officers
- Article 20 Proceedings of the Board
- Article 21 Minutes of meetings

Changes to legislation: Decision on the establishment of the 'Société d'énergie nucléaire franco-belge des Ardennes' Joint Undertaking is up to date with all changes known to be in force on or before 30 December 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 22	Powers of the Board of Directors
Article 23	General Management
Article 24	Signature of documents
Article 25	Contracts with Directors
Article 26	Accountability of Directors
Article 27	Remuneration of Directors

TITLE IV

Auditors

Article 28	Appointment and duties
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TITLE V

General meetings

SECTION I

Provisions applicable to both ordinary and extraordinary general meetings

Article 29	Convening of general meetings
Article 30	Conditions of admission
Article 31	Composition
Article 32	Voting power
Article 33	Officers of the Meeting
Article 34	Agenda
Article 35	Minutes
Article 36	Effect of resolutions

SECTION II

Ordinary general meetings

Article 37	Quorum
Article 38	Majority
Article 39	Powers

SECTION III

Extraordinary general meetings

Article 40	Majority
Article 41	Powers — Quorum — Notice of meetings

TITLE VI

Schedule of assets and liabilities — Distribution of Profits

Article 42	Financial year
Article 43	Schedule of assets and liabilities
Article 44	Distribution of profits

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TITLE VII

Dissolution — Winding Up

- Article 45 Loss of three-quarters of the capital
Article 46 Winding up of the company

TITLE VIII

Disputes

- Article 47 Jurisdiction

TITLE IX

Transitional provisions

- Article 48 This company will be definitively established only when: All the...
Article 49 If this company is established as a Joint Undertaking within...
Article 50 For the purposes of publishing these Statutes and all documents...

Changes to legislation:

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[View outstanding changes](#)

Changes and effects yet to be applied to :

- Annex amendment by [EUDN 1969/393](#) Decision
- Annex amendment by [EUDN 1987/297](#) Decision
- Decision revoked by [S.I. 2023/1143 Sch. 2 Pt. 2](#)
- Art. 4 amendment by [EUDN 1973/320](#) Decision

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Art. 7 amendment by [EUDN 1966/31](#) Decision
- Art. 17 amendment by [EUDN 1973/320](#) Decision
- Art. 19 amendment by [EUDN 1973/320](#) Decision
- Art. 23 amendment by [EUDN 1973/320](#) Decision