

Junta General Accionistas

Banco de Bilbao

Memoria leída en la junta general ordinaria de accionistas
Compañía General de Tabacos de Filipinas, 1887

TOMO V. La Junta General de Accionistas Rodrigo Uría, Rodrigo Uría González, Aurelio Menéndez Menéndez, José María Muñoz Planas, Manuel Olivencia, 1992 Este Comentario aspira a ofrecer una visión doctrinal del contenido y alcance de cada uno de los múltiples preceptos integradores de la disciplina legal de las sociedades mercantiles, establecida en parte en el Código de comercio y fundamentalmente recogida en una serie de leyes especiales posteriores. Se trata sin duda de una obra ambiciosa, que aspira a constituir un comentario de autoridad apoyado esencialmente en nuestra doctrina científica y jurisprudencial, y que estará especialmente atenta a la exposición de criterios interpretativos que puedan ayudar a la mejor determinación del alcance de unos y otros preceptos a efectos de su correcta aplicación práctica. Constituye, también, una obra colectiva, fruto de la colaboración de un nutrido grupo de Catedráticos universitarios de Derecho Mercantil.

La junta general de las sociedades de capital Javier Juste Mencía, Juan Andrés Recalde Castells, 2022-03-23 La presente obra contiene un comentario de las normas que la Ley de Sociedades de Capital dedica al régimen de las juntas generales en las sociedades no cotizadas. Las sociedades cerradas constituyen un número muy superior al de las cotizadas, y ello es lo que ha justificado el específico tratamiento dedicado por los autores a este tipo de sociedades. El modelo del que parte la ley es el de una reunión compleja e institucionalizada en la que numerosos socios pueden asistir, pero a menudo no participan. Sin embargo, en la mayor parte de las sociedades de capital la reunión es de pocos socios y la junta como órgano social tiene una gran relevancia en la estructura de gobierno. Los socios están interesados en controlar e influir en la gestión de la empresa personalmente o por cuenta de grupos de raíz familiar.

Por ello, las juntas deberían ser sencillas de gestionar y funcionar con agilidad para formar la voluntad de la sociedad. Aunque facilidad en la gestión de la reunión y ágil funcionamiento son una necesidad para las juntas de estas sociedades, en la ley y en su aplicación no se recogen siempre de forma adecuada. Por otro lado, los socios participan y conforman la voluntad de la sociedad en la junta, pero en ella afloran los conflictos entre dichos socios, que son los conflictos que caracterizan las sociedades cerradas. La presente obra se ocupa de la caracterización de la junta como órgano, examina sus competencias, considera todo el proceso de creación de la voluntad social (desde la convocatoria, pasando por la deliberación y la aprobación de los acuerdos por mayoría), y de la consignación en acta de esos acuerdos. Se presta también una atención especial a la impugnación judicial de los acuerdos. La técnica del comentario de preceptos y la forma en que se desenvuelve esta obra lleva a los autores a abordar todos los aspectos relevantes de su régimen jurídico y a evitar que se rehúyan los problemas que su aplicación práctica plantea.

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