



The Netherlands Chamber of Commerce Business Register extract

CCI number 27308299

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Legal entity

RSIN 818728991
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Pelargos Capital B.V.
Corporate seat 's-Gravenhage
First entry in Business Register 04-03-2008
Date of deed of incorporation 04-03-2008
Date of deed of last amendment to the Articles of Association 10-04-2017
Issued capital EUR 18.000,00
Paid-up capital EUR 18.000,00
Filing of the annual accounts The annual accounts for the financial year 2017 were filed on 03-07-2018.

Company

Trade name Pelargos Capital B.V.
Company start date 30-11-2007
Activities SBI-code: 6420 - Financial holdings
SBI-code: 70102 - Holding companies (not financial)
Employees 14

Establishment

Establishment number 000019860293
Trade name Pelargos Capital B.V.
Visiting address Prinses Margrietplantsoen 43, 2595AM 's-Gravenhage
Telephone number +31707568030
Fax number +31707568039
Date of incorporation 30-11-2007
This legal person has conducted the establishment since 04-03-2008
Activities SBI-code: 6420 - Financial holdings
SBI-code: 70102 - Holding companies (not financial)
For further information on activities, see Dutch extract.
Employees 14

Board members

Name Orange Dragon Company B.V.
Visiting address Prinses Margrietplantsoen 43, 2595AM 's-Gravenhage
Registered under CCI number 27306367
Date of entry into office 04-03-2008
Title Directeur tevens procuratiehouder
Powers Jointly authorised (with other board member(s), see articles)

Name Kretschmer, Michael
Date and place of birth 12-04-1974, Wenen, Austria

Waarmerk
KvK

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Date of entry into office 01-06-2018 (registration date: 25-06-2018)
Title Directeur en tevens procuratiehouder
Powers Jointly authorised (with other board member(s), see articles)

Name van Putten, Pieter
Date and place of birth 29-10-1963, Schiedam
Date of entry into office 03-08-2018 (registration date: 14-08-2018)
Title Directeur en tevens procuratiehouder
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Orange Dragon Company B.V.
Visiting address Prinses Margrietplantsoen 43, 2595AM 's-Gravenhage
Registered under CCI number 27306367
Date of entry into office 03-06-2008
Title Procuratiehouder tevens bestuurder
Contents of power of attorney Limited power of attorney up to EUR 10.000,00.
There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 10-04-2017

Name Kretschmer, Michael
Date and place of birth 12-04-1974, Wenen, Austria
Date of entry into office 14-03-2016 (registration date: 01-04-2016)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney up to EUR 10.000,00.
There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 10-04-2017

Name van Putten, Pieter
Date and place of birth 29-10-1963, Schiedam
Date of entry into office 01-08-2018 (registration date: 01-08-2018)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney up to EUR 10.000,00.
There are other restrictions. See Dutch extract.

Extract was made on 01-10-2018 at 13.51 hours.

**Waarmerk
KvK**

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