



The Netherlands Chamber of Commerce Business Register extract

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CCI number 27308814
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Legal entity

RSIN 818792863
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Saemor Capital B.V.
Corporate seat 's-Gravenhage
First entry in Business Register 07-04-2008
Date of deed of incorporation 07-04-2008
Date of deed of last amendment to the Articles of Association 10-04-2017
Issued capital EUR 20.225,00
Paid-up capital EUR 20.225,00
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 19-06-2017.
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Company

Trade name Saemor Capital B.V.
Company start date 28-11-2007
Activities SBI-code: 70102 - Holding companies (not financial)
SBI-code: 64301 - Investment funds in financial assets
Employees 18
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Establishment

Establishment number 000017208122
Trade name Saemor Capital B.V.
Visiting address Prinses Margrietplantsoen 44, 2595BR 's-Gravenhage
Telephone number +31707568070
Fax number +31707568079
Internet address www.saemor.com
Date of incorporation 28-11-2007
This legal person has conducted the establishment since 07-04-2008
Activities SBI-code: 70102 - Holding companies (not financial)
SBI-code: 64301 - Investment funds in financial assets
For further information on activities, see Dutch extract.
Employees 18
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Board members

Name Qmetrics B.V.
Visiting address Prinses Margrietplantsoen 44, 2595BR 's-Gravenhage
Registered under CCI number 27306361
Date of entry into office 07-04-2008
Title Directrice tevens procuratiehouder
Powers Jointly authorised (with other board member(s), see articles)





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Name van de Laar, Patrick Petrus Josephus
Date and place of birth 25-06-1970, Heer
Date of entry into office 24-12-2015 (registration date: 06-01-2016)
Title Directeur en tevens procuratiehouder
Powers Jointly authorised (with other board member(s), see articles)
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Authorised representatives

Name Qmetrics B.V.
Visiting address Prinses Margrietplantsoen 44, 2595BR 's-Gravenhage
Registered under CCI number 27306361
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 van de Laar, Patrick Petrus Josephus
Date and place of birth 25-06-1970, Heer
Date of entry into office 24-12-2015 (registration date: 06-01-2016)
Title Bestuurder tevens 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
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Extract was made on 20-09-2017 at 11.10 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur