

The Netherlands Chamber of Commerce Business Register extract

CCI number 62245589

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Legal entity

RSIN

854725520

Besloten Vennootschap (comparable with Private Limited Liability Company) Legal form

Statutory name Transdata B.V. Corporate seat Amsterdam

First entry in Business Register 31-12-2014 Date of deed of incorporation 31-12-2014 Issued capital **EUR 1.00**

Paid-up capital **EUR 1.00**

Filing of the annual accounts The annual accounts for the financial year 2015 were filed on 17-11-2016.

Company

Trade name Transdata B.V.

31-12-2014 (registration date: 31-12-2014) Company start date

SBI-code: 6420 - Financial holdings Activities

Employees

Establishment

000031275370 Establishment number

Trade name Transdata B.V.

Visiting address Zuidplein 116, Tower H, Level 14, 1077XV Amsterdam

Telephone number +31135455511

31-12-2014 (registration date: 31-12-2014) Date of incorporation

SBI-code: 6420 - Financial holdings Activities

For further information on activities, see Dutch extract.

Employees

Sole shareholder

Name Copernico Holdings N.V.

Visiting address Schottegatweg Oost 10, Bon Bini Business Center Unit A1K, Willemstad, Curação

Registered in Handelsregister Curação, Curação

under number 134611

Sole shareholder since 31-12-2014 (registration date: 31-12-2014)

Board member

Name Three Rivers Management B.V.

Zuidplein 116, Tower H, Level 14, 1077XV Amsterdam Visiting address

Registered under CCI number

Date of entry into office 31-12-2014 (registration date: 31-12-2014)

Title Bestuurder

Powers Solely/independently authorised

A certified extract is an official proof of registration in the Business Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dulf paper.

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	Extract was made on 19-04-2017 at 10.27 hours.
	For extract
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mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE Convention de La Haye du 5 octobre 1961

- Country: THE NETHERLANDS
 This public document
- 2. Has been signed by: H. van Baasbank
- Acting in the capacity of: Member Board of Directors of the Chamber of Commerce
- Bears the seal/stamp of:

Certified

- 5. At Amsterdam
- On 19 april 2017
- 7. By the clerk of the Court of Amsterdam
- 8. No:

Signature

mw. L.G. van der Horst

