

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 22053087

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### Legal entity

|   |   |
|---|---|
| RSIN  | 812374381   |
| Legal form  | Besloten Vennootschap (comparable with Private Limited Liability Company)   |
| Name given in the articles                                    | The Specialist Group International B.V.                                     |
| Corporate seat  | Moerdijk  |
| First entry in Business Register                              | 25-07-2003  |
| Date of deed of incorporation                                 | 21-07-2003  |
| Date of deed of last amendment to the Articles of Association | 08-08-2022  |
| Issued capital  | EUR 18.000,00   |
| Paid-up capital   | EUR 18.000,00   |
| Filing of the annual accounts                                 | The declaration of consent for financial year 2024 was filed on 09-04-2025. |

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### Company

|                    |  |
|--------------------|--|
| Trade names        | The Specialist Group International B.V.<br>STAR Oil Gas Power<br>STAR Power People |
| Company start date | 21-07-2003   |
| Activities         | SBI-code: 64210 - Activities of holding companies                                  |
| Employees          | 8  |

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### Principal establishment

|                       |  |
|-----------------------|--|
| Establishment number  | 000061524573   |
| Trade name            | The Specialist Group International B.V.  |
| Visiting address      | Plaza 2, 4782SK Moerdijk   |
| Date of incorporation | 14-01-2025 (registration date: 17-01-2025)   |
| Activities            | SBI-code: 64210 - Activities of holding companies<br>For further information on activities, see Dutch extract. |
| Employees             | 4  |

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### Sole shareholder

|                             |  |
|-----------------------------|--|
| Name                        | OCM Netherlands POW VI TSG BidCo B.V.      |
| Visiting address            | Barbara Strozziilaan 201, 1083HN Amsterdam |
| Registered under CCI number | 86885014                                   |
| Sole shareholder since      | 01-01-2023 (registration date: 11-01-2023) |

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**Board member**

|                             |  |
|-----------------------------|--|
| Name                        | OCM Netherlands POW VI TSG TopCo B.V.      |
| Visiting address            | Barbara Strozilaan 201, 1083HN Amsterdam   |
| Registered under CCI number | 86861069                                   |
| Date of entry into office   | 23-08-2022 (registration date: 24-08-2022) |
| Powers                      | Solely/independently authorised            |

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**Authorised representative**

|                               |  |
|-------------------------------|--|
| Name                          | de Haseth, Rafael Randolph                       |
| Date of birth                 | 19-05-1978                                       |
| Date of entry into office     | 08-11-2018 (registration date: 19-11-2018)       |
| Title                         | CFO  |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

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In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

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**Establishment(s)**

|                      |  |
|----------------------|--|
| Establishment number | 000020292856   |
| Trade names          | The Specialist Group International B.V.<br>STAR Oil Gas Power<br>STAR Power People |
| Visiting address     | Amstelveenseweg 294 H, 1075XZ Amsterdam  |

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Extract was made on 2026-01-19 at 12:21 hours.