

Business Register extract Netherlands Chamber of Commerce

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 2022 was filed on 28-06-2023. |

Company

| | |
|--------------------|--|
| Trade names | The Specialist Group International B.V. STAR Oil Gas Power STAR Power People |
| Company start date | 21-07-2003 |
| Activities | SBI-code: 6420 - Financial holdings |
| Employees | 3 |

Establishment

| | |
|-----------------------|--|
| Establishment number | 000020292856 |
| Trade names | The Specialist Group International B.V. STAR Oil Gas Power STAR Power People |
| Visiting address | Plaza 2, 4782SK Moerdijk |
| Postal address | Postbus 5011, 4780KA Moerdijk |
| Telephone number | +31888081500 |
| Fax number | +31888081555 |
| Internet address | www.starpowerpeople.com |
| Email address | info@starpowerpeople.com |
| Date of incorporation | 21-07-2003 |
| Activities | SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract. |
| Employees | 3 |

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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) |

Board member

| | |
|-----------------------------|--|
| Name | OCM Netherlands POW VI TSG TopCo B.V. |
| Visiting address | Barbara Strozziilaan 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 |

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. |

Extract was made on 05-07-2024 at 13.35 hours.