



The Netherlands Chamber of Commerce Business Register extract

CCI number 08107686

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Legal entity

RSIN 811539933
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Arcona Capital Fund Management B.V.
Corporate seat Deventer
First entry in Business Register 17-06-2002
Date of deed of incorporation 10-06-2002
Date of deed of last amendment to the Articles of Association 29-04-2016
Issued capital EUR 227.500,00
Paid-up capital EUR 227.500,00
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 19-05-2017.

Company

Trade name Arcona Capital Fund Management B.V.
Company start date 10-06-2002
Activities SBI-code: 6420 - Financial holdings
Employees 2

Establishment

Establishment number 000017656168
Trade name Arcona Capital Fund Management B.V.
Visiting address Kollenbergweg 56, 1101AR Amsterdam
Postal address Postbus 211, 7400AE Deventer
Telephone number +31208204720
Internet addresses www.arconacapital.nl
www.arconacapital.com
Date of incorporation 10-06-2002
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 2

Sole shareholder

Name Arcona Capital Nederland N.V.
Visiting address Kollenbergweg 56, 1101AR Amsterdam
Registered under CCI number 06065740
Sole shareholder since 27-02-2012 (registration date: 01-03-2012)

Board members

Name Mars, Peter Hendrikus Johannes
Date and place of birth 28-05-1976, Deventer
Date of entry into office 24-01-2006
Title Directeur
Powers Solely/independently authorised

**Waarmerk
KvK**

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Name Barker, Guy St John
Date and place of birth 28-10-1959, York, United Kingdom
Date of entry into office 27-02-2012 (registration date: 01-03-2012)
Title Director
Powers Solely/independently authorised

Name Visscher, Hilbertus Hilbert
Date and place of birth 05-11-1975, Zwolle
Date of entry into office 21-12-2016 (registration date: 23-12-2016)
Title Director
Powers Solely/independently authorised
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Extract was made on 15-12-2017 at 13.50 hours.

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