

Business Register extract Netherlands Chamber of Commerce

CCI number 08107686

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Legal entity

RSIN	811539933
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	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 2021 were filed on 29-04-2022.

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	De entree 55, 1101BH 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	De entree 55, 1101BH Amsterdam

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Registered under CCI number 06065740
Sole shareholder since 27-02-2012 (registration date: 01-03-2012)

Board members

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

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

Name Blokland - Verheem, Maria Theresia Helena
Date of birth 15-05-1964
Date of entry into office 06-10-2022 (registration date: 10-10-2022)
Title Director
Powers Solely/independently authorised

Name van der Laan, Mark
Date of birth 16-11-1987
Date of entry into office 06-10-2022 (registration date: 10-10-2022)
Title Director
Powers Solely/independently authorised

Extract was made on 11-10-2022 at 09.34 hours.