

Business Register extract Netherlands Chamber of Commerce

CCI number 34271031

Page 1 (of 2)

Legal entity

| | |
|---|---|
| RSIN | 817828187 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | BFSE Holding B.V. |
| Corporate seat | Amsterdam |
| First entry in Business Register | 04-04-2007 |
| Date of deed of incorporation | 02-04-2007 |
| Date of deed of last amendment to the Articles of Association | 29-04-2015 |
| Issued capital | EUR 45.621.922,50 |
| Paid-up capital | EUR 45.621.922,50 |
| Filing of the annual accounts | The annual accounts for the financial year 2023 were filed on 25-10-2024. |

Company

| | |
|--------------------|--|
| Trade name | BFSE Holding B.V. |
| Company start date | 02-04-2007 |
| Activities | SBI-code: 6420 - Financial holdings SBI-code: 64922 - Municipal credit banks and commercial finance companies |
| Employees | 0 |

Establishment

| | |
|-----------------------|---|
| Establishment number | 000015789411 |
| Trade name | BFSE Holding B.V. |
| Visiting address | Strawinskylaan 569, 1077XX Amsterdam |
| Date of incorporation | 02-04-2007 |
| Activities | SBI-code: 6420 - Financial holdings SBI-code: 64922 - Municipal credit banks and commercial finance companies For further information on activities, see Dutch extract. |
| Employees | 0 |

Board members

| | |
|---------------------------|---|
| Name | Moody, Clive David |
| Date of birth | 12-05-1963 |
| Date of entry into office | 02-04-2007 |
| Title | Directeur A |
| Powers | Jointly authorised (with other board member(s), see articles) |

Business Register extract Netherlands Chamber of Commerce

CCI number 34271031

Page 2 (of 2)

| | |
|---------------------------|---|
| Name | van Roekel, Remko |
| Date of birth | 06-02-1971 |
| Date of entry into office | 14-03-2018 (registration date: 22-03-2018) |
| Title | Bestuurder B |
| Powers | Jointly authorised (with other board member(s), see articles) |

Extract was made on 2025-08-22 at 14:54 hours.