

Business Register extract Netherlands Chamber of Commerce

CCI number 20123969

Page 1 (of 2)

Legal entity

RSIN	815467333
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	STAR International B.V.
Corporate seat	Moerdijk
First entry in Business Register	07-04-2006
Date of deed of incorporation	23-03-2006
Date of deed of last amendment to the Articles of Association	01-02-2018
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 12-02-2021.

Company

Trade names	STAR International B.V. STAR International STAR OGP International Projects
Company start date	01-02-2006
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 78202 - Job pools (no employment projects)
Employees	75

Establishment

Establishment number	000017449715
Trade names	STAR International B.V. STAR International STAR OGP International Projects
Visiting address	Plaza 2, 4782SK Moerdijk
Telephone number	+31888081500
Fax number	+31888081555
Internet address	www.starpowerpeople.com
Email address	info@starpowerpeople.com
Date of incorporation	01-02-2006
This legal person has conducted the establishment since	23-03-2006

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Page 2 (of 2)

Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 78202 - Job pools (no employment projects) For further information on activities, see Dutch extract.
Employees	75

Sole shareholder

Name	STAR Group Nederland B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22047014
Sole shareholder since	02-01-2014 (registration date: 09-01-2014)

Board member

Name	STAR Group B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22053087
Date of entry into office	01-10-2017 (registration date: 26-10-2017)
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	Group Controller
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 11-06-2021 at 15.19 hours.