

Business Register extract Netherlands Chamber of Commerce

CCI number 20141821

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Legal entity

RSIN	819562439
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Bluestar Offshore B.V.
Corporate seat	Moerdijk
First entry in Business Register	12-06-2008
Date of deed of incorporation	11-06-2008
Date of deed of last amendment to the Articles of Association	24-05-2018
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	Star Technical Services Bluestar Offshore B.V.
Company start date	11-06-2008
Activities	SBI-code: 70221 - Organisational planning SBI-code: 78202 - Job pools (no employment projects) SBI-code: 7112 - Engineers and other technical design and consultancy
Employees	50

Establishment

Establishment number	000016505530
Trade names	Star Technical Services Bluestar Offshore B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Telephone number	+31113544030
Date of incorporation	11-06-2008
Activities	SBI-code: 70221 - Organisational planning SBI-code: 78202 - Job pools (no employment projects) SBI-code: 7112 - Engineers and other technical design and consultancy For further information on activities, see Dutch extract.
Employees	50

Sole shareholder

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Name	The Specialist Group International B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22053087
Sole shareholder since	21-12-2011 (registration date: 27-12-2011)

Board member

Name	The Specialist Group International B.V.
Visiting address	Plaza 2, 4782SK Moerdijk
Registered under CCI number	22053087
Date of entry into office	13-12-2017 (registration date: 12-01-2018)
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	Authorised to file at the Business Register. There are other restrictions. See Dutch extract.

Extract was made on 27-09-2023 at 15.32 hours.