

Business Register extract Netherlands Chamber of Commerce

CCI number 22047014

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Legal entity

| | |
|---|---|
| RSIN | 809504121 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | STAR Group Nederland B.V. |
| Corporate seat | Moerdijk |
| First entry in Business Register | 18-04-2001 |
| Date of deed of incorporation | 03-04-2001 |
| 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 declaration of consent for financial year 2022 was filed on 28-06-2023. |

Company

| | |
|--------------------|---|
| Trade names | STAR Group Nederland B.V. STAR Oil Gas Power The Netherlands STAR Power People The Netherlands STAR Engineering STAR Group Nederland STAR OGP Projects STAR Recruitment |
| Company start date | 15-02-2001 |
| Activities | SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 78202 - Job pools (no employment projects) |
| Employees | 355 |

Principal establishment

| | |
|----------------------|---|
| Establishment number | 000017665582 |
| Trade names | STAR Group Nederland B.V. STAR Oil Gas Power The Netherlands STAR Power People The Netherlands STAR Engineering STAR Group Nederland STAR OGP Projects STAR Recruitment |
| Visiting address | Plaza 2, 4782SK Moerdijk |

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| | |
|---|--|
| Telephone number | +31888081500 |
| Fax number | +31888081555 |
| Internet address | www.starpowerpeople.com |
| Email address | info@starpowerpeople.com |
| Date of incorporation | 15-02-2001 |
| This legal person has conducted the establishment since | 03-04-2001 |
| 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 | 350 |

Sole shareholder

| | |
|--------------------------------|---|
| Name | The Specialist Group International B.V. |
| Visiting address | Plaza 2, 4782SK Moerdijk |
| Registered under CCI number | 22053087 |
| Sole shareholder since | 21-07-2003 |

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 | 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 | CFO |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).



Business Register extract

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Establishment(s)

| | |
|----------------------|--|
| Establishment number | 000017665574 |
| Trade names | STAR Group Nederland B.V. STAR OGP Projects STAR Recruitment |
| Visiting address | Peizerweg 87 A, 9727AH Groningen |

Extract was made on 21-09-2023 at 12.19 hours.