

Business Register extract Netherlands Chamber of Commerce

CCI number 56266693

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The company / organisation does not want its address details to be used for

unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN 852048543

Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)

Name given in the articles STAR Resources B.V.

Corporate seat Moerdijk First entry in Business 17-10-2012

Register

Date of deed of incorporation 16-10-2012
Date of deed of last 01-02-2018

amendment to the Articles

of Association

Issued capital EUR 1,00 Paid-up capital EUR 1,00

Filing of the annual accounts The declaration of consent for financial year 2022 was filed on 28-06-2023.

Company

Trade names STAR Resources B.V.

STAR Resources STAR OGP Resources

Company start date 16-10-2012 (registration date: 17-10-2012)

Activities SBI-code: 78202 - Job pools (no employment projects)

Employees 150

Establishment

Establishment number 000025837001

Trade names STAR Resources B.V.

STAR Resources
STAR OGP Resources

Visiting address Plaza 2, 4782SK Moerdijk

Postal address Postbus 5011, 4780KA Moerdijk

Telephone number +31888081500 Fax number +31888081555

Date of incorporation 16-10-2012 (registration date: 17-10-2012)

Activities SBI-code: 78202 - Job pools (no employment projects)

For further information on activities, see Dutch extract.

WAARMERK KAMER VAN KOOPHANDEL* This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.



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Employees 150

Sole shareholder

Name STAR Group Nederland B.V. Visiting address Plaza 2, 4782SK Moerdijk

Registered under CCI 22047014

number

Sole shareholder since 02-01-2014 (registration date: 09-01-2014)

Board member

Name The Specialist Group International B.V.

Visiting address Plaza 2, 4782SK Moerdijk

Registered under CCI 22053087

number

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 There are other restrictions. See Dutch extract.

attorney

Extract was made on 21-09-2023 at 12.21 hours.

