

Business Register extract Netherlands Chamber of Commerce

CCI number 56266693 Page 1 (of 2)		
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 Register	17-10-2012	
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 Busines Register. You can check the integrity of this document and validate the signature in Adobe at the top of you screen. The Chamber of Commerce recommends that this document be viewed in digital form so that it	



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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 attorney	There are other restrictions. See Dutch extract.	

Extract was made on 26-03-2024 at 15.46 hours.

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