

## **Business Register extract Netherlands Chamber of Commerce**

**CCI number** 08107686

**Page** 1 (of 2)

Legal entity

RSIN 811539933

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

Name given in the articles Arcona Capital Fund Management B.V.

Corporate seat Deventer
First entry in Business 17-06-2002

Register

Date of deed of incorporation 10-06-2002 Date of deed of last 29-04-2016

amendment to the Articles

of Association

Issued capital EUR 227.500,00 Paid-up capital EUR 227.500,00

Filing of the annual accounts The annual accounts for the financial year 2021 were filed on 29-04-2022.

Company

Trade name Arcona Capital Fund Management B.V.

Company start date 10-06-2002

Activities SBI-code: 6420 - Financial holdings

Employees 2

Establishment

Establishment number 000017656168

Trade name Arcona Capital Fund Management B.V.
Visiting address De entree 55, 1101BH Amsterdam
Postal address Postbus 211, 7400AE Deventer

Telephone number +31208204720
Internet addresses www.arconacapital.nl www.arconacapital.com

www.arconacapitai.co

Date of incorporation 10-06-2002

Activities SBI-code: 6420 - Financial holdings

For further information on activities, see Dutch extract.

Employees 2

Sole shareholder

Name Arcona Capital Nederland N.V.
Visiting address De entree 55, 1101BH Amsterdam

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Page 2 (of 2)

Registered under CCI

number

06065740

Sole shareholder since

27-02-2012 (registration date: 01-03-2012)

**Board members** 

Name Mars, Peter Hendrikus Johannes

Date of birth 28-05-1976
Date of entry into office 24-01-2006
Title Directeur

Powers Solely/independently authorised

Name Barker, Guy St John

Date of birth 28-10-1959

Date of entry into office 27-02-2012 (registration date: 01-03-2012)

Title Director

Powers Solely/independently authorised

Name Blokland - Verheem, Maria Theresia Helena

Date of birth 15-05-1964

Date of entry into office 06-10-2022 (registration date: 10-10-2022)

Title Director

Powers Solely/independently authorised

Name van der Laan, Mark

Date of birth 16-11-1987

Date of entry into office 06-10-2022 (registration date: 10-10-2022)

Title Director

Powers Solely/independently authorised

Extract was made on 11-10-2022 at 09.34 hours.



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