



# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 34296447

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## Legal entity

RSIN	819117481
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	LSP Advisory B.V.
Corporate seat	Amsterdam
First entry in Commercial Register	05-03-2008
Date of deed of incorporation	03-03-2008
Date of deed of last amendment to the Articles of Association	16-07-2013
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2013 were filed on 28-11-2014.

## Company

Trade name	LSP Advisory B.V.
Company start date	03-03-2008
Activities	SBI-code: 6420 - Financial holdings SBI-code: 64301 - Investment funds in financial assets

## Employees

0

## Establishment

Establishment number	000019740638
Trade name	LSP Advisory B.V.
Visiting address	Johannes Vermeerplein 9, 1071DV Amsterdam
Telephone number	+31206768810
Date of incorporation	03-03-2008
Activities	SBI-code: 6420 - Financial holdings SBI-code: 64301 - Investment funds in financial assets For further information on activities, see Dutch extract.

## Employees

0

## Sole shareholder

Name	LSP Advisory Group B.V.
Visiting address	Johannes Vermeerplein 9, 1071DV Amsterdam
Registered under CR No.	62291254
Sole shareholder since	25-12-2014 (registration date: 29-09-2015)

## Board members

Name	Wegter, Marcus Antonius
Date and place of birth	26-04-1969, 's-Gravenhage
Date of entry into office	03-03-2008
Title	Bestuurder A
Powers	Authorised jointly (with other board member(s), see articles)
Date of (present) authority	09-08-2011





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Name Muijrs, Joep Pieter Paul  
Date and place of birth 27-09-1972, Nijmegen  
Date of entry into office 03-03-2008  
Title Bestuurder B  
Powers Authorised jointly (with other board member(s), see articles)  
Date of (present) authority 09-08-2011

Name O'Keeffe, Geraldine Patricia  
Date and place of birth 14-03-1966, Cork, Ireland  
Date of entry into office 16-07-2013 (registration date: 16-07-2013)  
Title Bestuurder B  
Powers Authorised jointly (with other board member(s), see articles)

## Member of the Supervisory Board

Name Scholten, Maarten Reinder  
Date and place of birth 09-12-1954, Amsterdam  
Date of entry into office 01-04-2008

Extract was made on 12-10-2015 at 13.01 hours.  
For extract

mw. Hankie van Baasbank, Raad van Bestuur