

Business Register extract Netherlands Chamber of Commerce

| CCI number 24385944 | | |
|----------------------------------|---|--|
| Page 1 (of 2) | | |
| Legal entity | | |
| RSIN | 815086660 | |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) | |
| Name given in the articles | Gate terminal B.V. | |
| Corporate seat | Rotterdam | |
| First entry in Business | 01-12-2005 | |
| Register | | |
| Date of deed of incorporation | 30-11-2005 | |
| Date of deed of last | 09-09-2008 | |
| amendment to the Articles | | |
| of Association | | |
| 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 2021 were filed on 15-04-2022. | |
| Company | | |
| Trade name | Gate terminal | |
| Company start date | 01-11-2005 | |
| Activities | SBI-code: 7112 - Engineers and other technical design and consultancy | |
| | SBI-code: 52109 - Storage in distribution centres and other storage (not in tanks, | |
| | refrigerated warehouses etc.) | |
| | SBI-code: 6420 - Financial holdings | |
| Employees | 64 | |
| Establishment | | |
| Establishment number | 000019036566 | |
| Frade name | Gate terminal | |
| ∕isiting address | Maasvlakteweg 991, 3199LZ Maasvlakte Rotterdam | |
| Postal address | Postbus 77, 3230AB Brielle | |
| Telephone numbers | +31181799008 | |
| | +31181799002 | |
| Fax number | +31181799099 | |
| nternet address | www.gateterminal.nl | |
| Email address | office@gateterminal.com | |
| Date of incorporation | 01-11-2005 | |
| This legal person | 30-11-2005 | |
| has conducted the | | |
| establishment since | | |
| WAARMERK KAMER VAN KOOPHANDEL | This extract has been certified with a digital signature and is an official proof of registration in the Busine Register. You can check the integrity of this document and validate the signature in Adobe at the top of yo screen. The Chamber of Commerce recommends that this document be viewed in digital form so that integrity is safeguarded and the signature remains verifiable. | |

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| CCI number 24385944 | |
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| Activities | SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 52109 - Storage in distribution centres and other storage (not in tanks refrigerated warehouses etc.) SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract. |
| Employees | 64 |
| Sole shareholder | |
| Name | Gate terminal Management B.V. |
| Visiting address | Westerlaan 10, 3016CK Rotterdam |
| Registered under CCI number | 24404074 |
| Sole shareholder since | 13-12-2007 |
| Board member | |
| Name | |
| Date of birth | |
| Date of entry into office | 01-05-2022 (registration date: 12-05-2022) |
| Title | Managing Director |
| Powers | Solely/independently authorised |

Extract was made on 12-05-2022 at 10.50 hours.

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