



The Netherlands Chamber of Commerce Business Register extract

CCI number 34252934

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Legal entity

RSIN 816155264
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name HiQ Invest B.V.
Corporate seat Amsterdam
First entry in Business Register 11-08-2006
Date of deed of incorporation 09-08-2006
Date of deed of last amendment to the Articles of Association 12-12-2006
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 2015 were filed on 23-12-2016.

Company

Trade name HiQ Invest B.V.
Company start date 27-07-2006
Activities SBI-code: 6612 - Stockbrokers, investment consultants etc.
SBI-code: 6420 - Financial holdings
Employees 1

Establishment

Establishment number 000016651693
Trade name HiQ Invest B.V.
Visiting address Amstelplein 1, 9e etage, 1096HA Amsterdam
Telephone number +31205353480
Internet address www.hiqinvest.nl
Email address info@hiqinvest.nl
Date of incorporation 27-07-2006
This legal person has conducted the establishment since 09-08-2006
Activities SBI-code: 6612 - Stockbrokers, investment consultants etc.
SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 1

Sole shareholder

Name LPE Capital B.V.
Visiting address Amstelplein 1, 9e etage, 1096HA Amsterdam
Registered under CCI number 34252932
Sole shareholder since 09-08-2006

Board members

Name Anderluh, Jasper Hubert Maria
Date and place of birth 07-03-1978, Heerlen



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Date of entry into office 09-08-2006
Title Directeur
Powers Authorised jointly (with other board member(s), see articles)

Name Klok, Niels Jacob
Date and place of birth 20-09-1976, Peize
Date of entry into office 31-03-2009
Title Directeur
Powers Authorised jointly (with other board member(s), see articles)
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Authorised representative

Name van Winsum, Chris
Date and place of birth 31-08-1982, Groningen
Date of entry into office 01-11-2014 (registration date: 22-01-2015)
Title Procuratiewaarder B
Contents of power of attorney Limited power of attorney up to EUR 10.000,00.
There are other restrictions. Consult file.
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Extract was made on 18-01-2017 at 14.56 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur