

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 23048799

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Legal entity

RSIN

804059512

Legal form Private Limited Liability Company (Besloten Vennootschap)

Statutory name Hei- en Adviesbureau J. de Bruijn B.V.

Corporate seat **Groot-Ammers** First entry in Commercial Register 04-04-1995

Date of deed of incorporation 31-03-1995 Date of deed of last amendment to 08-03-2012

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 2013 were filed on 29-01-2015.

Company

Trade name HAB Heiwerken Company start date 25-04-1983

Activities SBI-code: 43991 - Pile driving and construction of foundations

Employees

Establishment

Establishment number 000016377532 Trade name HAB Heiwerken

Visiting address Eemweg 106, 3755LD Eemnes

Postal address Postbus 110, 3750GC Bunschoten-Spakenburg

Telephone number +31184602830 Fax number +31184602810 Internet addresses www.hab-heibedrijf.nl

www..hab.eu E-mail address info@hab.eu Date of incorporation 25-04-1983

This legal person has conducted the 31-03-1995

establishment since

Activities SBI-code: 43991 - Pile driving and construction of foundations

For further information on activities, see Dutch extract.

Employees

Sole shareholder

Name Waaystaete B.V.

Visiting address De Steven 57, 9206AX Drachten

Registered under CR No. 08034647

> A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

Waarmerk



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Page 2 (of 2) Sole shareholder since 02-11-2010 (registration date: 03-11-2010) Board member Name Waaystaete B.V. Visiting address De Steven 57, 9206AX Drachten

Visiting address

Registered under CR No.

Date of entry into office

Title

Powers

De Steven 57, 9206AX Drachten
08034647

05-12-2011 (registration date: 12-12-2011)
Director

Solely/independently authorised

Extract was made on 11-03-2015 at 10.00 hours. For extract

mw. Hankie van Baasbank, Raad van Bestuur