



RNE - Réseau Notarial Européen ENN - European Notarial Network

EUROPEAN NOTARIAL "PASSPORT FOR LEGAL ENTITIES"

Information about the certifying notary

Name: Van Helden Rudolf Jan Cornelis

Office coordinates:

Address Keizersgracht 697
1017 DW Amsterdam
The Netherlands

Tel. 31 20 5317070

Fax 31 20 8888888

E-mail Van Helden notaris@ Notarissen.nl

Reg. No. 4404 **date** (01/01/15)_

Country The Netherlands

2Scope – This is to certify:

- ☒ the information about the legal entity and its status
- ☒ the Information about the representation rights

at date : 01/02/15

3. Coordinates of the legal entity

Name: CNUE B.V

Other relevant denomination _

CNUE EUROPE

Address

Keizersgracht 695

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1017 DW Amsterdam

The Netherlands

Tel./Fax 00 31 20 5317070

E-mail CNUE@Europe.nl

Public register

Type : Trade

Registration No. 123456789 date : 01/02/15

Other relevant national registration number:

Tax number no. 987654321 date: 01/02/15

4. Information about the public register(s) consulted

Name: Chambre of Commerce in Amsterdam

Type Trade Register

Website

Coordinates:

Address De Ruyterkade 120
1012 DD Amsterdam
The Netherlands

Tel./Fax 00 31 20 1234567

E-mail Kamervankooophandelamsterdam@planet.nl

Extract No. 123456789 date: 01/02/15

5. Information regarding the legal entity and its status

5.1. Legal form of the legal entity:

<input checked="" type="checkbox"/> Commercial company (type)	Trade
<input checked="" type="checkbox"/> <i>Besloten Vennootschap met beperkte aansprakelijkheid (BVBA) / Limited liability company (LTD)</i>	-



5.2. Status of the legal entity to date:

5.2.1. Date of incorporation 01/01/13



Not limited in time

5.2.2. Status:



In function

5.2.3. Further information:



Document of incorporation signed by: Mr Rudolf Jan Cornelis van Helden, Notaris in Amsterdam (The Netherlands)

Name Mr Rudolf Jan Cornelis van Helden

Office coordinates:

Address Keizersgracht 697

1017 DW Amsterdam

The Netherlands

Tel./Fax / Tel./Fax _____ E-mail / E-mail _____

Type of function: Notaris (Civil Law Notary)

Name Mr Rudolf Jan Cornelis van Helden

Office coordinates:

Address Keizersgracht 697

1017 DW Amsterdam

The Netherlands

Tel./Fax 00 31 20 5317070

E-mail vanHelden.Notarissen@meijernotarissen.nl



5.3. Object

☒ Prevent Fraude _____

Remarks by the notary

5.4. Registered office

☒ **Coordinates:**
Address Keizersgracht 697
1017 DW Amsterdam
The Netherlands
Tel./Fax 00 31 20 5317070
E-mail VanHelden@meijerniotaris.nl

☒ The registered office has been transferred on (date)_____ from
(place)_____ to (place)_____ according to the document from the
public register (*please refer to the numeration of the list of annexes at
point 7*)_____

☒ Other seat (e.g. administrative seat) : _____

5.5. Capital

5.5.1. Amount

Authorized/subscribed capital: 1,000,000.00
Issued capital/paid capital: 4,00,0000.00

5.5.2. Shareholders



☒ RechLegal or natural persons holding nominative shares above (*please indicate the names and coordinates?*):

50%

☒ Mr Anthony Fraud

☒ Lijst van aandeelhouders (*indien van toepassing*) / List of shareholders (*if applicable*)

☒
☒
☒

☒ Of: / Or:

: Name of shareholder:	Number of shares:	Nominal value of share:	Percentage of share capital:
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5.5.3. Number and form (type) of shares (*actions/pars sociales*)

☒ With mentioned nominal value € 4,00,000.-- (nominal value € 1.00__)

☒ Shares with voting rights_____

□ 6.1. REPRESENTATION OF THE LEGAL ENTITY BY ITS ORGANS

By virtue of the **statutory documents (e.g. articles of association) and of the national law governing the legal entity**, the person holding the following functions have rights of representation for the legal entity

Mr A. Fraud and Mr P. Protector members of the Board of Management



Addresses:

The rights of representation originates legally in the following documents of the company
article 15 of the Articles of Association

□ 6.2. REPRESENTATION OF THE LEGAL ENTITY BY VIRTUE OF A MANDATE

By virtue of **power(s) of attorney** (*attached*) given to the proxies mentioned below by the following person(s)/bodies entitled by the national law and the statutes of the legal entity with the capacity to issue such a power of attorney in the name of the above mentioned legal entity (*please specify information about the power of attorney*)

The Proxy has been granted by the Board of Management on January 17th 2015. The Board of Management is in accordance with the Dutch Civil Code and the Articles of Association of the Company authorized to grant powers of attorney. The proxy is attached.

6.2.2. The following persons are empowered to represent and to act in the name of the legal entity:

(*Proxies' names, date of birth, address*):

- ☐ Mr X plus address

6.2.3. The (*attached*) power of attorney is according to the national law a(n)

The attached Power of Attorney is according to the national law.

6.2.4. The power of attorney has been registered with the Chamber of Commerce in accordance with the Dutch Civil Code.

6.3. The following mentioned persons are empowered to represent the company as of 170115:

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Mr A. Fraud as member of the Board of Management

Mr P. Protector as member of the Managing Board

Mr X as proxyholder

6.4. Type of representation:

1. The board of management shall represent the company in so far as the provisions of the law do not provide otherwise.
Further every Managing Director is entitled to represent the company.
2. The company may further be represented by one or more holders of a power of attorney with due observance of the restrictions on this authority.
3. In the event of absence or disability of the board, one person appointed by the general meeting will be temporarily charged with the management of the company.

6.5. Content and limitations of the rights of representation.

Mr A. Fraud and Mr P. Protector are jointly authorized to represent the Company. Their representation is unlimited however, the representation can be limited in the context of the object of the Company. Mr X (proxyholder) is authorized to represent the Company with the limitations as described in the attached Power of Attorney.

Internal restrictions have no consequences for third parties.

7. List of consulted documents and constituting the basis of the information contained in this passport/annexes in copy:

- ☐ 1. Document of incorporation including the Articles of Association in Dutch
- ☐ 2. An informal translation of the deed of incorporation including the Articles of Association in English
- ☐ 3. An extract of the registration with the commercial register of the Chamber of Commerce
- ☐ 4. An informal translation of this extract in English
- ☐ 5. An extract of the shareholders register
- ☐ 6. A copy of the registration with the national tax authorities



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- ☐ 7. Copies of the passports of the persons mentioned at point 6
- ☐ 8. Powers of attorney as mentioned under 6.2.4
- ☐ 9. An informal translation of this Power in English

Place, date of issuance: ____ **Amsterdam January 17th 2015**

Signature and stamp of the notary

Mentions

1. This certificate is intended to provide information about companies registered in other EU Member States. Its usability in relation to public authorities and public registers can be limited. Additional public documents will regularly be necessary to complement this passport.
2. The information contained in this certificate is based (solely) on the documents and public registers consulted by the issuing notary and listed above. The issuing notary of this certificate is not liable for the inaccuracy of the information contained in the consulted documents on which he/she based the information provided in this certificate.
3. The notary/authority/body in the destination country remains responsible for examining whether the information submitted can successfully be used for the transaction intended. The same applies to the verification of the document's validity with respect to formal and substantive law requirements of the law applicable, including the determination of the law governing the substantive and formal requirements that must be met.
4. Any information given by the notary to whom the request is submitted relates to the time when the document was established. This notary is not liable for any subsequent changes to its legal effectiveness irrespective of the reasons that may have caused the ineffectiveness.
5. Where a revocation of the power of attorney is unknown to the notary to whom the request is submitted and this is indicated, legal effectiveness cannot be inferred from that information as revocation may still have occurred. Where the requesting notary is informed of a revocation of the power of attorney, the information must not give rise

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to the assumption that the power of attorney has been revoked effectively according to the law applicable.

6. Information shall only be given in compliance with any obligation to secrecy maintained by law or professional standards.

Please be advised that information additional to the above might be necessary precedent to the signing of a Legal contract.

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