



The Netherlands Chamber of Commerce Business Register extract

CCI number 33202

Page 1 (of 2)

Legal entity

RSIN 8045951
 Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
 Statutory name Alliance Bcs Holdings B.V.
 Corporate seat Amsterdam
 First entry in Business Register 06-12-1995
 Date of deed of incorporation 24-11-1995
 Date of deed of last amendment to the Articles of Association 27-03-2015
 Issued capital EUR 18.241,96
 Paid-up capital EUR 18.241,96
 Filing of the annual accounts The annual accounts for the financial year 2015 were filed on 15-01-2016.

Company

Trade name Alliance Bcs Holdings B.V.
 Company start date 24-11-1995
 Activities SBI-code: 46461 - Wholesale of pharmaceutical goods
 SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment
 Employees 0

Establishment

Establishment number 000017054842
 Trade name Alliance Bcs Holdings B.V.
 Visiting address De Amert 6, 5462GH Veghel
 Postal address Postbus 210, 5201AE 's-Hertogenbosch
 Telephone number +31881000
 Fax number +318810499
 Date of incorporation 24-11-1995
 Activities SBI-code: 46461 - Wholesale of pharmaceutical goods
 SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment
 For further information on activities, see Dutch extract.
 Employees 0

Sole shareholder

Name Urli Establishment Limited
 Visiting address Xenofontos, 1 Lakatamia, 2311 Nicosia, Cyprus
 Registered in Registrar of Companies
 Nicosia, Cyprus
 under number HE 3581
 Sole shareholder since 19-01-2017 (registration date: 20-01-2017)

Board member

The Netherlands Chamber of Commerce Business Register extract

CCI number 33275302

Page 2 (of 2)

Name	Shin, Andrey Aleksandrovich
Date and place of birth	27-07-1979 Arkhangelskoye (Moscow region), Soviet Union
Date of entry into office	07-04-2017 (registration date: 19-04-2017)
Title	Director
Powers	Solely/independently authorised

Extract was made on 16-11-2017 at 12.46 hours.
For extract



mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **Hankie van Baasbank**
3. acting in the capacity of official of the Chamber of
Commerce and Industry
4. bears the seal/stamp of aforesaid Chamber of
Commerce and Industry

Certified Деловой центр
ДИНЕКА

5. in Utrecht
6. on 16-11-2017
7. by the registrar of the district court of
Midden-Nederland
8. no. 17/3366
9. Seal/stamp:
10. Signature:



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