



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 32133628

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Legal entity

RSIN 819229490
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Itransition B.V.
Corporate seat Emmeloord
First entry in Commercial Register 31-03-2008
Date of deed of incorporation 07-03-2008
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 28-11-2014.

Company

Trade name Itransition B.V.
Company start date 07-03-2008
Activities SBI-code: 6202 - Computer consultancy activities
Employees 2

Establishment

Establishment number 000020344708
Trade name Itransition B.V.
Visiting address Larserpoortweg 50, 8218NK Lelystad
Telephone number +31320259191
Fax number +31320259199
E-mail address info@itransition.com
Date of incorporation 07-03-2008
Activities SBI-code: 6202 - Computer consultancy activities
For further information on activities, see Dutch extract.
Employees 2

Sole shareholder

Name Itransition Group Limited
Visiting address 5 Jupiter House, Calleva Park, RG8NN Aldermastone Berkshire, United Kingdom
Registered in Companies Registration Office
Cardiff, United Kingdom
under number 5915098
Sole shareholder since 07-03-2008

Board members

Name Hvardzeitsava, Iryna
Date and place of birth 29-04-1965, Kalininskaya Region, Belarus (White Russia)
Date of entry into office 07-03-2008
Title Directeur
Powers Solely/independently authorised



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Name	Hanusevich, Mikalai
Date and place of birth	04-03-1986, Belarus, Soviet Union
Date of entry into office	23-11-2011 (registration date: 23-11-2011)
Title	Director
Powers	Solely/independently authorised

Extract was made on 01-12-2015 at 15.02 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 mw. Hankie van Baasbank
3. acting in the capacity of official of the Chamber of
Commerce and Industry the Netherlands
4. bears the seal/stamp of aforesaid Chamber of Commerce
and Industry

Certified

5. at ROERMOND
6. on 4-12-2015
7. by the clerk of the court (Rechtbank)
8. no.: 15-1929-2
9. Seal/stamp:
10. Signature: mw. E.P. Baudoin



Waarmerk
KvK

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