



# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 32133628

Page 1 (of 2)

## 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



# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 32133628

Page 2 (of 2)

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

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.