





Official Company name	LEN Holding N.V. <table border="0"> <tr> <td>Tradename</td> <td>Registration number</td> <td>Official name</td> <td>Business address</td> </tr> <tr> <td><u>LEN Holding N.V.</u></td> <td>50708</td> <td>LEN Holding N.V.</td> <td>Kaya W.F.G. (Jombi)</td> </tr> </table>		Tradename	Registration number	Official name	Business address	<u>LEN Holding N.V.</u>	50708	LEN Holding N.V.	Kaya W.F.G. (Jombi)
Tradename	Registration number	Official name	Business address							
<u>LEN Holding N.V.</u>	50708	LEN Holding N.V.	Kaya W.F.G. (Jombi)							
Trade Name	LEN Holding N.V.									
Company Type/Legal form	Limited Liability Company									
Public Register Search	Positive									
Search Date	7 th May 2014									
Address	Kaya W.F.G. (Jombi) Mensing 36									
Object	Investment Company (8135), Finance Company (8137), Operation Dealing in Patents, Licensing and Agreements (8143)									
Company Status	The Corporation Len Holding N.V. is duly registered with the Commercial Register held by the Curaçao Chamber of Commerce & Industry and the corporation still exist under the laws of Curaçao on this 7 th day of May, 2014.									
Country	Curaçao									
Registry										



	Curaçao Chamber of Commerce and Industry
Registry Address:	Curaçao Chamber of Commerce and Industry Kaya Junior Salas 1 Pietermaai Curaçao
Registry Contact Info:	Tel: (+599-9) 461-1451 Fax: (+599-9) 461-5652
Company Registration:	In the Commercial Register of the Curaçao Chamber of Commerce & Industry, LEN Holding N.V is registered under number 50708.
Registration Number:	50708
Local Representative/Registered Agent	SGG Management (Curaçao) N.V.  SGG CORPORATE & FUND ADMINISTRATION SERVICES
Local Representative/Registered Agent address	Kaya W.F.G. (Jombi) Mensing 36 Curacao
Local Representative/Registered Agent contact details	SGG Management (Curacao) N.V. Tel: +599 9 4611 299 Fax: +599 9 4615 392 Contact-Curacao@sgggroup.com
Incorporation Date/ Date established:	5 th May 1989
Date of last amendment	6 th March 2008



Authorized Share Capital	Euro €27,600.00																																										
Issued Capital	Euro €18,400.00																																										
Paid Up Capital	Euro €18,400.00																																										
Company Officials:	<table border="0"> <tr> <td>Official(s)</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>Function</td> <td>Statutory director</td> </tr> <tr> <td>Title description</td> <td>Managing Director</td> </tr> <tr> <td>Name</td> <td>Leendert Evert Nagtegaal</td> </tr> <tr> <td>Date of birth</td> <td>June 20, 1951</td> </tr> <tr> <td>Place of birth</td> <td>Leidschendam</td> </tr> <tr> <td>Country of birth</td> <td>The Netherlands</td> </tr> <tr> <td>Nationality</td> <td>Dutch</td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>Function</td> <td>Proxy holder</td> </tr> <tr> <td>Title description</td> <td>Local Representative</td> </tr> <tr> <td>Name</td> <td>SGG Management (Curaçao) N.V.</td> </tr> <tr> <td>Registration number official</td> <td>1624</td> </tr> <tr> <td>3</td> <td></td> </tr> <tr> <td>Function</td> <td>Proxy holder</td> </tr> <tr> <td>Name</td> <td>Vicki Liane Nagtegaal Langley</td> </tr> <tr> <td>Date of birth</td> <td>December 8, 1950</td> </tr> <tr> <td>Place of birth</td> <td>New Westminster, BC</td> </tr> <tr> <td>Country of birth</td> <td>Canada</td> </tr> <tr> <td>Nationality</td> <td>Canadian</td> </tr> </table>	Official(s)		1		Function	Statutory director	Title description	Managing Director	Name	Leendert Evert Nagtegaal	Date of birth	June 20, 1951	Place of birth	Leidschendam	Country of birth	The Netherlands	Nationality	Dutch	2		Function	Proxy holder	Title description	Local Representative	Name	SGG Management (Curaçao) N.V.	Registration number official	1624	3		Function	Proxy holder	Name	Vicki Liane Nagtegaal Langley	Date of birth	December 8, 1950	Place of birth	New Westminster, BC	Country of birth	Canada	Nationality	Canadian
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Other Registry information:



Curaçao Commercial Register Excerpt from the Commercial Register

Registration number: 50708 (0)
 Date: May 6, 2014 Time: 8:02:44 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 50708: LEN Holding N.V.

Trade name	LEN Holding N.V.
Legal form	Limited Liability Company
Official name	LEN Holding N.V.
Statutory seat	Curaçao
Date of incorporation	May 5, 1989
Date last amendment	March 6, 2008
Date established	May 5, 1989
Authorized capital	Euro 27,600.00
Issued capital	Euro 18,400.00
Paid up capital	Euro 18,400.00
Fiscal year	The fiscal year is equal to the calendar year
Address	Kaya W.F.G. (Jombi) Mensing 36
Country	Curaçao
Correspondence address	(same as above)
Object	Investment Company(8135), Finance Company(8137), Operation Dealing in Patents, Licensing and Agreements(8143)

Official(s)

1	
Function	Statutory director
Title description	Managing Director
Name	Leendert Evert Nagtegaal
Date of birth	June 20, 1951
Place of birth	Leidschendam
Country of birth	The Netherlands
Nationality	Dutch
2	
Function	Proxy holder
Title description	Local Representative
Name	SGG Management (Curaçao) N.V.
Registration number official	1624
3	
Function	Proxy holder
Name	Vicki Liane Nagtegaal Langley
Date of birth	December 8, 1950
Place of birth	New Westminster, BC
Country of birth	Canada
Nationality	Canadian