

## Business Register extract

### Netherlands Chamber of Commerce

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**CCI number** 37117836

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

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#### Legal entity

RSIN	814632701
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Kistos NL1 B.V.
Corporate seat	Den Haag
First entry in Business Register	20-05-2005
Date of deed of incorporation	19-05-2005
Date of deed of last amendment to the Articles of Association	17-06-2021
Issued capital	EUR 100.000,00
Paid-up capital	EUR 100.000,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 19-03-2021.

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#### Company

Trade name	Kistos NL1 B.V.
Company start date	01-03-2005
Activities	SBI-code: 0610 - Extraction of crude petroleum SBI-code: 20149 - Manufacture of other organic basic chemicals (no petrochemical products) SBI-code: 0620 - Extraction of natural gas
Employees	15

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#### Establishment

Establishment number	000004020073
Trade name	Kistos NL1 B.V.
Visiting address	Alexanderstraat 18, 2514JM 's-Gravenhage
Telephone number	+31707446111
Internet address	www.tulipoil.com
Email address	info@tulipoil.com
Date of incorporation	01-03-2005
This legal person has conducted the establishment since	19-05-2005

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#### Sole shareholder

Name	Kistos PLC
Visiting address	107 Cheapside , EC2V 6DN Londen, United Kingdom
Registered in	Companies Registration Office (England and Wales) Cardiff, United Kingdom under number 12949754
Sole shareholder since	20-05-2021 (registration date: 21-05-2021)

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#### Board members

Name	5.1.2.e
Date of birth	5.1.2.e
Date of entry into office	20-05-2021 (registration date: 21-05-2021)
Title	Bestuurder
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	17-06-2021

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Extract was made on 18-06-2021 at 09.10 hours.