



The Netherlands Chamber of Commerce Business Register extract

CCI number 62439715

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Legal entity

RSIN	854818662
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	The Social Medwork B.V.
Corporate seat	's-Gravenhage
First entry in Business Register	20-01-2015
Date of deed of incorporation	15-01-2015
Date of deed of last amendment to the Articles of Association	16-07-2018
Issued capital	EUR 1.259,87
Paid-up capital	EUR 1.259,87
Filing of the annual accounts	The annual accounts for the financial year 2016 were filed on 26-03-2018.

Company

Trade names	The Social Medwork B.V. The Social Medwork
Company start date	15-01-2015 (registration date: 20-01-2015)
Activities	SBI-code: 6312 - Web portals
Employees	0

Establishment

Establishment number	000031446612
Trade names	The Social Medwork B.V. The Social Medwork
Visiting address	Herengracht 480, 1017CB Amsterdam
Telephone number	+31612700777
Internet address	www.thesocialmedwork.com
Date of incorporation	15-01-2015 (registration date: 20-01-2015)
Activities	SBI-code: 6312 - Web portals For further information on activities, see Dutch extract.
Employees	0

Board member

Name	Vink, Jacob Huig
Date and place of birth	13-01-1964, Reeuwijk
Date of entry into office	15-01-2015 (registration date: 20-01-2015)
Title	Managing Director
Powers	Solely/independently authorised
Date of (present) authority	04-05-2016

Members of the Supervisory Board

**Waarmerk
KvK**

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Name Heywood, James Allen
Date and place of birth 04-10-1966, London, United Kingdom
Date of entry into office 20-04-2015 (registration date: 24-10-2016)

Name Verloop, Joanne Willemine
Date and place of birth 14-02-1970, Utrecht
Date of entry into office 04-10-2018 (registration date: 22-10-2018)
Title Lid van Raad van Commissarissen

Name Kroes, Neelie
Date and place of birth 19-07-1941, Rotterdam
Date of entry into office 04-10-2018 (registration date: 23-10-2018)
Title Voorzitter van Raad van Commissarissen

Name Ehren, Stijn Michiel
Date and place of birth 14-04-1968, Nijmegen
Date of entry into office 01-02-2019 (registration date: 20-02-2019)

Extract was made on 06-03-2019 at 17.09 hours.

Waarmerk
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