

## Business Register extract

### Netherlands Chamber of Commerce

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**CCI number** 78540305

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#### Legal entity

RSIN	861441898
Legal form	Coöperatie (comparable with Cooperative)
Name given in the articles	Leisure & Holiday Parks Coöperatief U.A.
Corporate seat	gemeente Amsterdam
First entry in Business Register	09-07-2020
Date of deed of incorporation	08-07-2020
Date of deed of last amendment to the Articles of Association	21-12-2021
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 15-11-2024.

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#### Company

Trade name	Momentum Leisure
Company start date	08-07-2020 (registration date: 09-07-2020)
Activities	SBI-code: 94997 - Other interest organizations
Employees	0

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#### Establishment

Establishment number	000046157360
Trade name	Momentum Leisure
Visiting address	Cruquiusweg 111 R, 1019AG Amsterdam
Date of incorporation	08-07-2020 (registration date: 09-07-2020)
Activities	SBI-code: 94997 - Other interest organizations For further information on activities, see Dutch extract.
Employees	0

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#### Board members

Name	Dekkers, Wouter Theodorus Maria
Date of birth	06-05-1971
Date of entry into office	07-05-2024 (registration date: 07-06-2024)
Title	Bestuurder A
Powers	Jointly authorised (with other board member(s), see articles)
Name	Gerets, Roland Marie J.
Date of birth	17-05-1966
Date of entry into office	01-12-2024 (registration date: 02-12-2024)

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Title Bestuurder B  
Powers Jointly authorised (with other board member(s), see articles)

Name van der Sommen, Tom Petrus Jacobus  
Date of birth 15-12-1991  
Date of entry into office 01-12-2024 (registration date: 02-12-2024)  
Title Bestuurder B  
Powers Jointly authorised (with other board member(s), see articles)

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**Members of the Supervisory**

**Board**

Name Beckers, Jeroen Nicolaas Joseph  
Date of birth 31-10-1968  
Date of entry into office 01-01-2022 (registration date: 01-03-2022)  
Title commissaris A en voorzitter

Name Adlivankin, Pia Anette  
Date of birth 01-02-1967  
Date of entry into office 01-02-2023 (registration date: 05-04-2023)  
Title commissaris B

Name Andersen, Andreas Veilstrup  
Date of birth 19-09-1971  
Date of entry into office 01-02-2023 (registration date: 05-04-2023)  
Title commissaris B

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Extract was made on 03-12-2024 at 09.21 hours.