

Business Register extract Netherlands Chamber of Commerce

CCI number 71672427

Page 1 (of 2)

Legal entity

RSIN	858804566
Legal form	Vereniging (comparable with Association) with full legal capacity
Statutory name	"Association Technique Internationale du Boxer (ATIBOX)"
Also known as	"Atibox"
Corporate seat	gemeente Utrechtse Heuvelrug
Visiting address	Ridder Fulcolaan 60, 3953BW Maarsbergen
Telephone number	+31620324198
Internet address	www.atibox.dog
Email addresses	secretay@atibox.dog treasurer@atibox.dog
First entry in Business Register	17-05-2018
Date of deed of incorporation	17-05-2018
Activities	SBI-code: 94992 - Hobby clubs For further information on activities, see Dutch extract.

Board members

Name	Beuks, Hendrik Cornelis Jacob
Date and place of birth	02-04-1961, Maarn
Date of entry into office	17-05-2018 (registration date: 17-05-2018)
Title	Treasurer/Penningmeester
Powers	Jointly authorised (with other board member(s), see articles)

Name	Limon, Nicolas
Date and place of birth	27-03-1960, Brussel, Belgium
Date of entry into office	25-05-2018 (registration date: 08-06-2018)
Title	1e Vice Voorzitter
Powers	Jointly authorised (with other board member(s), see articles)

Name	Magdziarska-Olesinska, Iwona Anna
Date and place of birth	10-04-1953, Wroclaw, Poland
Date of entry into office	25-05-2018 (registration date: 08-06-2018)
Title	2e Vice Voorzitter
Powers	Jointly authorised (with other board member(s), see articles)

Name	Härnman, Anders Peder Eddie
Date and place of birth	08-03-1948, Linköping, Sweden

Business Register extract Netherlands Chamber of Commerce

CCI number 71672427

Page 2 (of 2)

Date of entry into office 24-05-2019 (registration date: 11-06-2019)
Title Assessor
Powers Jointly authorised (with other board member(s), see articles)

Name Garcia Gonzalez, Juan Carlos
Date and place of birth 15-03-1971, Madrid, Spain
Date of entry into office 24-05-2019 (registration date: 11-06-2019)
Title Working Chairman
Powers Jointly authorised (with other board member(s), see articles)

Name Hernandez, Hernando
Date and place of birth 05-09-1968, Avila, Spain
Date of entry into office 24-05-2019 (registration date: 11-06-2019)
Title Assessor
Powers Jointly authorised (with other board member(s), see articles)

Name Stocchi, Beatrice
Date and place of birth 28-07-1970, Parma, Italy
Date of entry into office 24-05-2019 (registration date: 11-06-2019)
Title Secretary/Secretaris
Powers Jointly authorised (with other board member(s), see articles)

Name Lucic, Milos
Date and place of birth 12-07-1968, Novi Sad, Yugoslavia
Date of entry into office 24-05-2019 (registration date: 11-06-2019)
Title President/Voorzitter
Powers Jointly authorised (with other board member(s), see articles)

Authorised representative

Name Beuks, Hendrik Cornelis Jacob
Date and place of birth 02-04-1961, Maarn
Date of entry into office 25-05-2018 (registration date: 08-06-2018)
Title Procuratiehouder
Contents of power of attorney Authorised to file at the Business Register.
There are other restrictions. See Dutch extract.

Extract was made on 13-06-2019 at 18.07 hours.