

Logo: Ministry of Justice

Natural persons.

To be completed by natural persons acting as incorporator, shareholder, director and/or final policy maker (see § 1.1. of the Explanatory Notes to the 2005 Policy Rules) of the B.V., N.V. or SE to be incorporated. The term director shall also be understood to mean the deputizing director under the articles of association.

Ministry of Justice,
Justis Division,
Integrity of Trade and Business Section,
P.O. Box 20300
2500 EH The Hague
Telephone: 070-3706125

B

Please complete in block letters

1. Data of incorporator, director, shareholder and/or final policy maker (natural person).

If applicable

1.1

Citizen's identification number

1.2

Last name

Last name prefixes

First names (in full)

Date of birth

Municipality of birth

Country of birth

Please note that the name of the municipality of birth is not always identical to the name of the place of birth.

If other than the Dutch nationality.

Nationality

Address

Postcode and town

Country

If other than The Netherlands.

1.3 Involved in the legal person to be incorporated as

Incorporator (and/or) Director (and/or)
 Shareholder (and/or) Final policy maker

Name of the legal person

Shares with special control (priority shares)

No
 Yes Number: Nominal value: €

Other shares

No
 Yes Number: Nominal value: €
 Yes Number: Nominal value: €
 Yes Number: Nominal value: €

Does the company to be incorporated have the required licence/recognition/certificate enabling it to carry out the main activities of the legal person to be incorporated?

Yes No Not applicable

Explanation:

1.4 What is your civil status/mode of cohabitation?

Married Single
 Cohabiting Registered partnership

1.5 What was the profession that you last carried on?

1.6 Exempted applicant

If so, state the number(s)

No
 Yes, number of § 1.2. of the administrative procedure

If you are an exempted applicant as referred to in

paragraph 1.2 of the administrative procedure, also state the name of the legal person.

Name of the legal person:

1.7 If you are a final policy maker: in what manner do you exert your influence?
For the final policy maker see § 1.1. of the Explanatory Notes to the 2005 Policy Rules.

2. Data of partner
If applicable

2.1 Citizen's identification number

2.2 Last name

Last name prefixes

First names (in full)

Date of birth

Municipality of birth

Country of birth

Please note that the name of the municipality of birth is not always identical to the name of the place of birth.

If other than the Dutch nationality.

Nationality

Address

If other than The Netherlands.

Postcode and town

Country

2.3 What was the profession that you last carried on?

3. Employment data of incorporator, director or shareholder (natural person)

3.1 Are you in paid employment? No Yes, I have been in paid employment since

If not, until when were you in paid employment?

In which sector did you work or are you working?

Name of your employer

Address

Postcode and town

3.2 Are you the owner of a one-man business? No Yes, name:

If the answer to any of the questions under 3.2 and 3.3 is "yes", then answer the questions of Addendum I "Incorporation of a Legal Person" for the businesses concerned.

If not, were you the owner of a one-man business in the last year? No Yes, name:

3.3 Are you a partner in a general partnership, a partner in a partnership or a managing partner in a limited partnership? No Yes, name:

	Were you a partner in a general partnership, a partner in a partnership or a managing partner in a limited partnership in the last year?	<input type="checkbox"/> No	<input type="checkbox"/> Yes, name:	
3.4	Are you a director of a legal person (including a foreign legal person) with a business in The Netherlands?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	
<i>In the event of 100% subsidiaries only the parent company has to be stated.</i>	If not, were you a director of a legal person (including a foreign legal person) with a business in The Netherlands in the last year?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	
	Name of the legal person/persons, place and country in which the registered office is situated and trade register number.	1 Name: Country:	Registered office: No.:	
		2 Name: Country:	Registered office: No.:	
		3 Name: Country:	Registered office: No.:	
		4 Name: Country:	Registered office: No.:	
3.5	Are you involved in legal persons (including foreign legal persons) with a business in The Netherlands as the holder of (or person entitled to vote for) controlling shares or as the holder of (or person entitled to vote for) \geq 50% of the issued share capital?	<input type="checkbox"/> No	<input type="checkbox"/> Yes, name:	
<i>If the answer to this question is "yes", then answer the questions of Addendum I "Incorporation of a Legal Person" for the businesses concerned.</i>	If not, were you involved in legal persons in the manner stated above in the last year?	<input type="checkbox"/> No	<input type="checkbox"/> Yes, name:	
3.6	Were you declared bankrupt as a natural person during the last eight years?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	
<i>As to the involvement in a bankruptcy, you should start out from the period of one year immediately preceding the date of the bankruptcy. In addition, in the event of a bankruptcy (both in The Netherlands and abroad), bankruptcy reports or other documents should be enclosed showing the following, as a minimum:</i>	Were you involved in debt restructuring as a natural person during the last eight years?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	
<i>- the cause of the bankruptcy,</i>	Were you involved in the capacity of director, delegate supervisory director, authorized signatory with full power of attorney, holder of (or person entitled to vote for) controlling shares or \geq 50% of the issued share capital or final policy maker* in the bankruptcy of or moratorium for a legal person (including a foreign legal person) during the last eight years?	<input type="checkbox"/> No	<input type="checkbox"/> Yes	
<i>- the role of those involved,</i>	Name of the legal person/persons, place and country in which the registered office is situated and trade register number.	1 Name: Country:	Registered office: No.:	
<i>- the judgment of the receiver or the person in charge of</i>		2 Name: Country:	Registered office: No.:	
		3 Name: Country:	Registered office: No.:	

investigating these points, and - the amount of the debts.

4 Name:
Country:

Registered office:
No.:

** For the final policy maker see § 1.1. of the Explanatory Notes to the 2005 Policy Rules.*

Are the required documents in respect of the bankruptcy enclosed with this form? No Yes

Will these documents be sent separately? No Yes

3.7
If the answer to this question is "yes", then answer the questions of Addendum I "Incorporation of a Legal Person" for the business concerned.

Is an already existing business being acquired in part or in full? No Yes

Name of the business:
Registered office:

3.8
If a payments agreement was entered into, then enclose/add a copy of the agreement. This is also understood to include the question whether a tax debt is threatening if the procedure is lost.

Are you in arrears with your tax payments to the tax authorities or are you party in proceedings before the tax authorities? No Yes

If so, state the tax authorities concerned:
Amount of the arrears: €

Did you enter into a payments agreement with the tax authorities? No Yes

Are the required documents enclosed with this form? No Yes

Will the documents be sent separately? No Yes

3.9
If a payments agreement was entered into, then enclose/add a copy of the agreement.

Are you in arrears with your payments to UWV (body implementing the Dutch employee insurance schemes)? No Yes

If so, state the relevant section of UWV:
Amount of the arrears: €

Did you enter into a payments agreement with UWV? No Yes

Are the required documents enclosed with this form? No Yes

Will the documents be sent separately? No Yes

4.
If the answer to this question is "yes", then for these persons a B form with the questions 1.1 up to and including 1.3, first line, 1.5 and 1.7 should be completed and for legal persons a C form with the questions

Are there, in addition to yourself, any other (legal) persons who may be considered as final policy makers of the company to be incorporated or is there an intention to place final policy making in the hands of other (legal) persons within one year after the incorporation? No Yes

1.1 up to and including 1.4., first line, and 1.7.

The deliberately incorrect completion of the application form constitutes a violation of section 225 of the Dutch Penal Code, in which case an official report of forgery will be made to the competent authorities.

Signed in
On
Nature and no. of ID
Signature

Final statement and signing.

The Undersigned hereby declares that he/she has truthfully answered the above questions and does not at present intend to issue and/or transfer shares in the company to be incorporated to third parties within one year after the company's incorporation in such a manner that the control over the company changes directly or indirectly as referred to in the Resolution concerning the Merger Code 2000 of SER, the Social and Economic Council of The Netherlands (regardless of whether this Resolution applies to the legal act).

To be completed by the notary

The Undersigned civil-law notary declares that this form was signed by the above-mentioned person and that he/she has convinced him-/herself of the correctness of the latter's personal data.

Name of civil-law notary
Practising in
Signed in
On
Signature

Within the scope of the Dutch Personal Data Protection Act, the data in the application form will be included in a computerized data file. In this system data received from the bodies stated in the Dutch Company Documentation Act will also be included and the data in this system will be provided to such bodies.