

Logo: Ministry of Justice

Legal persons.

To be completed by legal 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

C

Please complete in block letters

If it does not concern a B.V., N.V. or an SE incorporated under Dutch law.

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

1.1 Name of incorporating legal person according to its articles of association

Legal form

Registered office in

If other than The Netherlands.

Country in which the registered office is situated

It concerns the actual activities as set out or to be set out in the registration with the Chamber of Commerce.

1.2 Main activities of the legal person

1.3 Number of certificate of no objection B.V. N.V. SE

Number Tax number Chamber of Commerce and Industry

1.4 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/declaration enabling it to carry out the main activities of the legal person to be incorporated?

Yes No Not applicable
Explanation:

1.5 a. Trust office Yes No

b. If so, do you have a licence issued by the Dutch Central Bank? Yes No

1.6 Exempted applicant? If so, state the number(s) No

If you are an Yes, number [] of § 1.2. of the administrative

exempted applicant within the meaning of paragraph 1.2 of the administrative procedure, then also state the name of the legal person.

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

If it concerns a subsidiary, state the name of the parent company.

procedure

Name of the legal person:

If you are a final policy maker: in what manner do you exert your influence?

1.8.1 **Personal data of daily management and person/persons possessing \geq 50% of the shares of the incorporating legal person stated under 1.1.**

Natural persons

1.8.1.1 Last name:
Last name prefixes:
First names:
Date of birth:
Citizen's identification number:
Municipality of birth:
Country of birth:

Position within the (incorporating) legal person:

1.8.1.2 Last name:
Last name prefixes:
First names:
Date of birth:
Citizen's identification number:
Municipality of birth:
Country of birth:

Position within the (incorporating) legal person:

1.8.1.3 Last name:
Last name prefixes:
First names:
Date of birth:
Citizen's identification number:
Municipality of birth:
Country of birth:

Position within the (incorporating) legal person:

1.8.2 **Legal person data of daily management and person/persons possessing \geq 50% of the shares of the incorporating legal person stated under 1.1.**

Name of the business

1.8.2.1 Name:
Registered office:
Country in which the registered office is situated:
Trade register number:
BV/NV/SE number:

Position within the (incorporating) legal person:

1.8.2.2 Name:
Registered office:
Country in which the registered office is situated:
Trade register number:

Position within the (incorporating) legal person:

1.8.2.3 BV/NV/SE number: Name: Position within the (incorporating) legal person:
 Registered office:
 Country in which the registered office is situated:
 Trade register number:
 BV/NV/SE number:

1.8.2.4 Name: Position within the (incorporating) legal person:
 Registered office:
 Country in which the registered office is situated:
 Trade register number:
 BV/NV/SE number:

- 1.9**
- a. Final figures? Yes No
 - b. Balance sheet date
 - c. Liquidity of the legal person:
 - I. Current ratio ≥ 1 Yes No
 - II. Quick ratio ≥ 1 Yes No
 - d. Is the shareholders' equity positive? Yes, € No, negative: €
 - e. Was a profit made in the last financial year? Yes, € No, a loss: €
 - f. Was a profit made in the all but last financial year? Yes, € No, a loss: €

The following questions should be answered on the basis of the last adopted annual accounts. If no balance sheet has been prepared yet, fill in question 1.9 on the basis of the preliminary figures and state "preliminary figures" next to the balance sheet date in question 1.9b.

Explanation*

** If the answer to one or more of the questions under 1.9c. up to and including f. was "no", then you should provide an explanation.*

2. History of the legal person

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

If the answer to any of the questions under 2.1 is "yes", then answer the questions of Addendum I "Incorporation of a Legal Person" for the businesses concerned.

If not, 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? No Yes, name:

2.2 Is the legal person a director of a legal person (including a foreign legal person) with a business in The Netherlands? No Yes

If not, was the legal person a director of a legal person (including a foreign legal person) with a business in The Netherlands in the last year? No Yes

Name of the legal person/persons, place and country in which the Name: Registered office: No.:

registered office is situated and trade register number.

2 Name:
Country:
3 Name:
Country:
4 Name:
Country:

Registered office:
No.:
Registered office:
No.:
Registered office:
No.:

2.3
If the answer to any of the questions under 2.3 is "yes", then answer the questions of Addendum I "Incorporation of a Legal Person" for the businesses concerned.

Is the legal person 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?

No Yes, name:

If not, was the legal person involved in legal persons in the manner stated above in the last year?

No Yes, name:

2.4
*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:
- the cause of the bankruptcy,
- the role of those involved,
- the judgment of the receiver or the person in charge of investigating these points, and
- the amount of the debts.*

Has the legal person been involved in the capacity of director, holder of (or person entitled to vote for) controlling shares, holder of (or person entitled to vote for) $\geq 50\%$ of the issued share capital or final policy maker* in a bankruptcy of or moratorium for a legal person?

No Yes

Name of the legal person/persons, place and country in which the registered office is situated and trade register number.

1 Name:
Country:
2 Name:
Country:
3 Name:
Country:
4 Name:
Country:

Registered office in:
No.:
Registered office in:
No.:
Registered office in:
No.:
Registered office in:
No.:

Are the required documents in respect of the bankruptcy enclosed with this form?

No Yes

Will these documents be sent separately?

No Yes

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

2.5
If the answer to this question is "yes", then answer the questions of Addendum I

Is an already existing business being acquired in part or in full ?

No Yes

Name of the business:
Registered office in:

“Incorporation of a Legal Person” for the business concerned.

2.6
This is also understood to mean the question whether a tax debt is threatening if the procedure is lost.

Is the legal person in arrears with its tax payments to the tax authorities or is it party in proceedings before the tax authorities? No Yes

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

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

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

2.7
If a payments agreement was entered into, then enclose/add a copy of the agreement.

Is the legal person in arrears with its 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

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If the answer to this question is yes, then for natural 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 1.1 up to and including 1.4., first line, and 1.7.

Are there, in addition to this legal person, 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

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

Name
Initials
Signed in
On
Nature and no. of ID

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).

What is your relationship with the
incorporating legal person?
Signature

To be completed by the notary

The Undersigned civil-law notary declares that this form
was completed 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.