

COMPANY CHECK

References

Customer name: Sample Client
Customer ref: 2817
Our ref: 685679

Status

Date: 15-08-2018
Speed: Express
Report: Final

IDENTIFICATION

Given

Subject name: Sample Holdings
Country: Belgium

Verified

Subject name: SAMPLE HOLDINGS SA
Address: Avenue Sample 111
Town: Bruxelles
Zip/postal code: 1051
Country: Belgium

REGISTRY DATA

Key Facts

Date established: 24-05-2016
Legal form: Joint Stock Company
Registration No: 039822389
Registry auth.: Belgium Tax Register
Tax number: 564/39999
Other reg.: Social Security number 333-33333333-02020
Registry status: Live/Active
Registered activities: Business and other management consultancy activities
Previous name: SAMPLE SERVICES SRL until 28-12-2014
Comments: The Subject was initially registered as Private Limited Liability Company and was converted into Joint Stock Company on 28-12-2014

BOARD OF DIRECTORS / OTHER APPOINTMENTS

Appointments

Name: SAMPLE ADVISORS BVBA
Board function: Managing Director
Date appointed: 01-03-2017
Address: Sample Street
1180 Ukkel
Belgium

Name: SAMPLE 2 ADVISORS BVBA
Board function: Director
Date appointed: 28-12-2016
Address: Sample Stratenplan
1641 Sint-Genesius-Rode
Belgium

Name: SAMPLE 2 PARTNERS BVBA
Board function: Director
Date appointed: 28-12-2016
Address: Sample Street 43
1050 Elsene
Belgium

SHARE CAPITAL

Composition

Authorised: EUR 62,000
Number/type: 10,000 shares
Share value: EUR 6.2
Issued: 10,000 shares
Paid-up: EUR 62,000
Recent changes: EUR 18,600 until 22-09-2016

SHAREHOLDERS/OWNERS

How Listed N/A
Comments The Subject's shareholder structure could not be determined in the course of our investigation.

SOURCE

Sources: Belgium Tax Register
Date 15-08-2018

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