

COMPANY CHECK

References

Customer name: Sample Client
Customer ref: Ss9w88
Our ref: 682101

Status

Date: 01-08-2018
Speed: Express
Report: Final

IDENTIFICATION

Given

Subject name: Sample Beteiligungs-GmbH
Country: Germany

Verified

Subject name: SAMPLE BETEILIGUNGS-GMBH
Address: Sample Straße 11
Town: Weißenfels
Zip/postal code: 06667
Country: Germany

REGISTRY DATA

Key Facts

Date registered: 29-09-2017
Legal form: Private Limited Liability Company
Registration No: HRB 12345
Registry auth.: Stendal Regional Court
Registry status: Live/Active
Registered activities: The participation in enterprises, in particular the acquisition, the holding and the sale of participations in domestic and foreign countries as well as the provision of other services and advisory services.

BOARD OF DIRECTORS / OTHER APPOINTMENTS

Appointments

Name: Sample Name 1
Board function: Director
Date appointed: 09-10-2017
Address: Germany

Name: Sample Name 2
Board function: Director
Date appointed: 19-03-2018
Address: Germany

Name: Sample Name 3
Board function: Proxy
Date appointed: 12-02-2018
Address: Germany

Name: Sample Name 4
Board function: Proxy
Date appointed: 09-10-2017
Address: Germany

SHARE CAPITAL

Composition

Authorised: EUR 25,000
Issued: EUR 25,000
Paid-up: EUR 25,000

SHAREHOLDERS/OWNERS

How Listed Full List

Composition

Name: SAMPLEGMBH & CO. KG
% of shares: 100%
Address: Sample Straße 22
06667 Weißenfels
Germany

SOURCE

Sources: Sample Regional Court
Date 01-08-2018

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