

Business Register extract Netherlands Chamber of Commerce

CCI number 87588056

Page 1 (of 2)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	864339744
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Grand Metropolitan Hotels Holding B.V.
Corporate seat	Roermond
First entry in Business Register	16-09-2022
Date of deed of incorporation	16-09-2022
Date of deed of last amendment to the Articles of Association	27-07-2023
Issued capital	EUR 186.200.000,00
Paid-up capital	EUR 186.200.000,00

Company

Trade name	Grand Metropolitan Hotels Holding B.V.
Company start date	16-09-2022 (registration date: 16-09-2022)
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000053495055
Trade name	Grand Metropolitan Hotels Holding B.V.
Visiting address	Keizersgracht 391 A, 1016EJ Amsterdam
Date of incorporation	16-09-2022 (registration date: 16-09-2022)
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Board members

Name	Smura, Martin
Date of birth	21-11-1968
Date of entry into office	16-09-2022 (registration date: 16-09-2022)
Title	Bestuurder A
Powers	Solely/independently authorised

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Page 2 (of 2)

Name	Smura, Leonardo Martino
Date of birth	12-02-2000
Date of entry into office	27-07-2023 (registration date: 27-07-2023)
Title	Bestuurder A
Powers	Solely/independently authorised
Name	Dr. iur. Fiedler, Peter
Date of birth	01-03-1954
Date of entry into office	27-07-2023 (registration date: 27-07-2023)
Title	Bestuurder B
Powers	Jointly authorised (with other board member(s), see articles)

Members of the Supervisory

Board

Name	Wild, Patrick Albert
Date of birth	03-06-1960
Date of entry into office	16-09-2022 (registration date: 16-09-2022)
Name	Allerkamp, Jürgen Anton Friedrich
Date of birth	06-09-1956
Date of entry into office	16-09-2022 (registration date: 16-09-2022)
Name	Wohltmann, Ralf
Date of birth	23-06-1967
Date of entry into office	02-07-2023 (registration date: 14-08-2023)
Name	Rellermeier, Ingo Bora
Date of birth	30-05-1970
Date of entry into office	02-07-2023 (registration date: 14-08-2023)
Name	Smura, Kateryna Pavlovna
Date of birth	01-12-1980
Date of entry into office	27-07-2023 (registration date: 27-07-2023)

Extract was made on 21-12-2023 at 11.59 hours.