

Business Register extract Netherlands Chamber of Commerce

CCI number 68887590

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

Legal entity

RSIN	857634161
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Plûrális B.V.
Corporate seat	Amsterdam
First entry in Business Register	02-06-2017
Date of deed of incorporation	01-06-2017
Date of deed of last amendment to the Articles of Association	29-11-2021
Issued capital	EUR 32.695.013,00
Paid-up capital	EUR 32.695.013,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 01-11-2022.

Company

Trade name	Plûrális B.V.
Company start date	01-06-2017 (registration date: 02-06-2017)
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies
Employees	0

Establishment

Establishment number	000037288237
Trade name	Plûrális B.V.
Visiting address	Nes 76, 1012KE Amsterdam
Postal address	Nes 76, 1012KE Amsterdam
Telephone number	+12128071304
Date of incorporation	01-06-2017 (registration date: 02-06-2017)
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies For further information on activities, see Dutch extract.
Employees	0

Board member

Name	Media Development Investment Fund, Inc.
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Visiting address	37 West 20th Street, Suite 804, New York, NY 10011, New York, United States of America
Registered in	NYS Department of State New York, United States of America under number 2356465
Date of entry into office Powers	01-06-2017 (registration date: 02-06-2017) Solely/independently authorised

Members of the Supervisory Board

Name	Beaver, James Harold
Date of birth	07-03-1977
Date of entry into office	29-11-2021 (registration date: 01-12-2021)

Name	Mandel, Harlan Miles
Date of birth	20-03-1963
Date of entry into office	29-11-2021 (registration date: 01-12-2021)

Name	Schäfers, Stefan
Date of birth	13-06-1975
Date of entry into office	29-11-2021 (registration date: 01-12-2021)

Name	Stoop, Jonkheer Adriaan Nicolaas
Date of birth	29-05-1970
Date of entry into office	29-11-2021 (registration date: 01-12-2021)

Name	Leysen, Thomas André
Date of birth	15-10-1960
Date of entry into office	29-11-2021 (registration date: 01-12-2021)
Title	Chairman

Name	Stavrum, Kjersti Marie Loken
Date of birth	01-03-1969
Date of entry into office	15-12-2021 (registration date: 19-07-2022)

Name	Arena, Adrian Francesco
Date of birth	14-12-1966
Date of entry into office	17-06-2022 (registration date: 15-07-2022)



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Name	Prokopiev, Ivo Georgiev
Date of birth	10-07-1971
Date of entry into office	13-12-2022 (registration date: 03-02-2023)

Extract was made on 03-02-2023 at 16.07 hours.