



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 34292836

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Legal entity

RSIN	818955806
Legal form	Public Limited Liability Company (Naamloze Vennootschap)
Statutory name	WePayPeople N.V.
Corporate seat	Amsterdam
First entry in Commercial Register	23-01-2008
Date of deed of incorporation	21-01-2008
Date of deed of last amendment to the Articles of Association	12-11-2014
Change of legal form	On 12-11-2014 the legal form of WePayPeople N.V. has changed from Private Limited Liability Company (Besloten Vennootschap) to Public Limited Liability Company (Naamloze Vennootschap).
Authorised capital	EUR 200.000,00
Issued capital	EUR 45.000,00
Paid-up capital	EUR 45.000,00

Company

Trade names	WePayPeople N.V. Payroll Works www.voordeligste-payroll.nl Maintec MT WePayPeople
Company start date	21-01-2008
Activities	SBI-code: 69209 - Other administration SBI-code: 7830 - Payrolling
Employees	12

Establishment

Establishment number	000018691633
Trade names	WePayPeople N.V. Payroll Works www.voordeligste-payroll.nl Maintec MT WePayPeople
Visiting address	Donauweg 10, 1043AJ Amsterdam
Telephone number	+31207163384
Fax number	+31207163385
Internet addresses	www.wepaypeople.nl www.voordeligste-payroll.nl www.dutch-umbrella-company.com
E-mail address	info@wepaypeople.nl
Date of incorporation	21-01-2008
Activities	SBI-code: 69209 - Other administration SBI-code: 7830 - Payrolling For further information on activities, see Dutch extract.





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Employees

12

Sole shareholder

Name WePayPeople Holding N.V.
Visiting address Donauweg 10, 1043AJ Amsterdam
Registered under CR No. 59424591
Sole shareholder since 23-12-2013 (registration date: 06-01-2014)

Board members

Name van Dam, Gerrit Jan
Date and place of birth 08-04-1971, Lisse
Date of entry into office 09-10-2014 (registration date: 14-10-2014)
Title Director
Powers Solely/independently authorised
Date of (present) authority 20-10-2014

Name Kousbroek, Robert Julius
Date and place of birth 07-06-1977, Den Helder
Date of entry into office 09-10-2014 (registration date: 14-10-2014)
Title Director
Powers Solely/independently authorised
Date of (present) authority 20-10-2014

Extract was made on 11-03-2015 at 16.56 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur