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**-FILED-**

Date Filed: 1/30/2025

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## Business Register extract

### Netherlands Chamber of Commerce

CCI number 28053352

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#### Legal entity

RSIN	007996482
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Augusta Benelux B.V.
Corporate seat	Leiden
First entry in Business Register	04-06-1991
Date of deed of incorporation	22-05-1991
Date of deed of last amendment to the Articles of Association	17-04-2015
Issued capital	EUR 18.151,00
Paid-up capital	EUR 18.151,00
Filing of the annual accounts	The declaration of consent for financial year 2023 was filed on 07-03-2024.

#### Company

Trade names	Augusta Benelux BBB cycling Fabric
Company start date	15-12-1990
Activities	SBI-code: 46491 - Wholesale of bicycles and mopeds
Employees	40

#### Establishment

Establishment number	000009961976
Trade names	Augusta Benelux BBB cycling Fabric
Visiting address	Spaarneplein 2, 2515VK 's-Gravenhage
Postal address	Spaarneplein 2, 2515VK 's-Gravenhage
Fax number	+31715323201
Internet address	www.BBBcycling.com
Email address	info@BBBcycling.com
Date of incorporation	15-12-1990
This legal person has conducted the establishment since	22-05-1991
Activities	SBI-code: 46491 - Wholesale of bicycles and mopeds

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Employees	For further information on activities, see Dutch extract. 40
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**Sole shareholder**

Name	Pon Bicycle Holding B.V.
Visiting address	Stadionplein 28, 1076CM Amsterdam
Registered under CCI number	30174093
Sole shareholder since	06-03-2015 (registration date: 09-03-2015)

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**Board members**

Name	de Jong, Rick Adriaan
Date of birth	14-01-1976
Date of entry into office	13-06-2022 (registration date: 16-06-2022)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Mooijman, Vincent Ruben
Date of birth	23-09-1988
Date of entry into office	17-04-2023 (registration date: 26-04-2023)
Powers	Jointly authorised (with other board member(s), see articles)

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Extract was made on 28-01-2025 at 08.12 hours.