



6471737



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

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B3214-7154 11/22/2024 2:32 PM Received by California Secretary of State

Corporation Name	Mrs Quilty B.V.
Jurisdiction	Netherlands
Street Address of Principal Office of Corporation	Netherlands 2E VAN LEYDEN GAELSTRAAT 1G VLAARDINGEN, SOUTH HOLLAND 3134LH
Mailing Address of Corporation	PO BOX 84 FOUNTAIN, CO 80817
Attention	SPARROW SALES TAX SOLUTIONS, LLC
Street Address of California Office of Corporation	None
Agent for Service of Process	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.
Electronic Signature	☒ I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Aleksandra Bake	11/22/2024
Signature	Date



Business Register extract

Netherlands Chamber of Commerce

CCI number 89351274

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	864955078
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Mrs Quilty B.V.
Corporate seat	Vlaardingen
First entry in Business Register	22-02-2023
Date of deed of incorporation	22-02-2023
Issued capital	EUR 1.000,00
Paid-up capital	EUR 1.000,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 18-04-2024.

Company

Trade name	Mrs Quilty B.V.
Company start date	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food
Employees	0

Establishment

Establishment number	000055149650
Trade name	Mrs Quilty B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Date of incorporation	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Foxelli Holding B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Registered under CCI number	74375768
Sole shareholder since	22-02-2023 (registration date: 22-02-2023)

Board member

WAARMERK
KAMER VAN KOOPHANDEL

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2024-07-20 10:55:33



Business Register extract

Netherlands Chamber of Commerce

CCI number 89351274

Page 2 (of 2)

Name	Bake, Aleksandra
Date of birth	01-07-1992
Date of entry into office	22-02-2023 (registration date: 22-02-2023)
Powers	Solely/independently authorised

Extract was made on 20-07-2024 at 10.55 hours.

WAARMERK
KAMER VAN KOOPHANDEL

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Uittreksel Handelsregister

Kamer van Koophandel®

KvK-nummer 89351274

Pagina 1 (van 2)

De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

Rechtspersoon

RSIN	864955078
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Mrs Quilty B.V.
Statutaire zetel	Vlaardingen
Eerste inschrijving handelsregister	22-02-2023
Datum akte van oprichting	22-02-2023
Geplaatst kapitaal	EUR 1.000,00
Gestort kapitaal	EUR 1.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2023 is gedeponerd op 18-04-2024.

Onderneming

Handelsnaam	Mrs Quilty B.V.
Startdatum onderneming	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food
Werkzame personen	0

Vestiging

Vestigingsnummer	000055149650
Handelsnaam	Mrs Quilty B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Datum vestiging	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food De elektronische handel, de groot- en kleinhandel in diverse producten, waaronder begrepen, maar niet beperkt tot stoffen.
Werkzame personen	0

Enig aandeelhouder

Naam	Foxelli Holding B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Ingeschreven onder KvK-nummer	74375768
Enig aandeelhouder sedert	22-02-2023 (datum registratie: 22-02-2023)

WAARMERK
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2024-07-20 10:56:01



Uittreksel Handelsregister Kamer van Koophandel[®]

KvK-nummer 89351274

Pagina 2 (van 2)

Bestuurder

Naam	Bake, Aleksandra
Geboortedatum	01-07-1992
Datum in functie	22-02-2023 (datum registratie: 22-02-2023)
Bevoegdheid	Alleen/zelfstandig bevoegd

Uittreksel is vervaardigd op 20-07-2024 om 10.56 uur.

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