



6493221



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-

File No.: 6493221

Date Filed: 12/30/2024

B3305-0811 12/30/2024 1:18 PM Received by California Secretary of State

Corporation Name Corporation Name	CircleCity Holding B.V.
Jurisdiction This Corporation is Formed in	Netherlands
Street Address of Principal Office of Corporation Principal Address	Netherlands BULGERSTEIN 46 AMSTERDAM, 1082
Mailing Address of Corporation Mailing Address Attention	301 E COLORADO BLVD 420 PASADENA, CA 91101 LAURA BUSHLEY
Street Address of California Office of Corporation Street Address of California Office	301 E COLORADO BLVD 430 PASADENA, CA 91101
Agent for Service of Process Agent Name Agent Address	LAURA BUSHLEY 301 E COLORADO BLVD 430 PASADENA, CA 91101
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 <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. <u>TIM WIM SPEKKENS</u> Signature	<u>12/30/2024</u> Date

Business Register extract

Netherlands Chamber of Commerce

CCI number 86961586

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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	864160008
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	CircleCity Holding B.V.
Corporate seat	Amsterdam
First entry in Business Register	11-07-2022
Date of deed of incorporation	07-07-2022
Issued capital	EUR 1,20
Paid-up capital	EUR 1,20

Company

Trade name	CircleCity Holding B.V.
Company start date	07-07-2022 (registration date: 11-07-2022)
Activities	SBI-code: 70102 - Holding companies (not financial)
Employees	1

Establishment

Establishment number	000052896323
Trade name	CircleCity Holding B.V.
Visiting address	Bulgerstein 46, 1082NK Amsterdam
Email address	info@theupcycle.nl
Date of incorporation	07-07-2022 (registration date: 11-07-2022)
Activities	SBI-code: 70102 - Holding companies (not financial) For further information on activities, see Dutch extract.
Employees	1

Sole shareholder

Name	Spekkens, Tim Wim
Date of birth	17-05-1991
Sole shareholder since	07-07-2022 (registration date: 11-07-2022)

Board member

Name	Spekkens, Tim Wim
Date of birth	17-05-1991



Business Register extract Netherlands Chamber of Commerce

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Date of entry into office	07-07-2022 (registration date: 11-07-2022)
Powers	Solely/independently authorised

Extract was made on 18-10-2024 at 10.42 hours.