

Business Register extract Netherlands Chamber of Commerce

CCI number 87588056		
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	864339744	
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)	
Name given in the articles	Grand Metropolitan Hotels Holding B.V.	
Corporate seat	Roermond	
First entry in Business	16-09-2022	
Register		
Date of deed of incorporation	16-09-2022	
Date of deed of last	27-07-2023	
amendment to the Articles		
of Association		
Issued capital	EUR 200.600.000,00	
Paid-up capital	EUR 200.600.000,00	
Company		
Trade name	Grand Metropolitan Hotels Holding B.V.	
Company start date	16-09-2022 (registration date: 16-09-2022)	
Activities	SBI-code: 6420 - Financial holdings	
Employees	0	
Establishment		
Establishment number	000053495055	
Trade name	Grand Metropolitan Hotels Holding B.V.	
Visiting address	Keizersgracht 391 A, 1016EJ Amsterdam	
Date of incorporation	16-09-2022 (registration date: 16-09-2022)	
Activities	SBI-code: 6420 - Financial holdings	
	For further information on activities, see Dutch extract.	
Employees	0	
Board members		
Name	Smura, Martin	
Date of birth	21-11-1968	
Date of entry into office	16-09-2022 (registration date: 16-09-2022)	
Title	Bestuurder A	
Powers	Solely/independently authorised	
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CCI number 87588056

Page 2 (of 2)

Name	Smura, Leonardo Martino
Date of birth	12-02-2000
Date of entry into office	27-07-2023 (registration date: 27-07-2023)
Title	Bestuurder A
Powers	Solely/independently authorised
Name	Dr. iur. Fiedler, Peter
Date of birth	01-03-1954
Date of entry into office	27-07-2023 (registration date: 27-07-2023)
Title	Bestuurder B
Powers	Jointly authorised (with other board member(s), see articles)

Members of the Supervisory

Board	
Name	Wild, Patrick Albert
Date of birth	03-06-1960
Date of entry into office	16-09-2022 (registration date: 16-09-2022)
Name	Allerkamp, Jürgen Anton Friedrich
Date of birth	06-09-1956
Date of entry into office	16-09-2022 (registration date: 16-09-2022)
Name	Wohltmann, Ralf
Date of birth	23-06-1967
Date of entry into office	02-07-2023 (registration date: 14-08-2023)
Name	Rellermeier, Ingo Bora
Date of birth	30-05-1970
Date of entry into office	02-07-2023 (registration date: 14-08-2023)
Name	Smura, Kateryna Pavlovna
Date of birth	01-12-1980
Date of entry into office	27-07-2023 (registration date: 27-07-2023)

Extract was made on 23-04-2024 at 13.25 hours.

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