

Business Register extract Netherlands Chamber of Commerce

Page 1 (of 3)	
	The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.
Legal entity	
RSIN	861902257
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	UM Technologies B.V.
Corporate seat	Amsterdam
First entry in Business	30-11-2020
Register Date of deed of incorporation	27-11-2020
Date of deed of last	07-03-2023
amendment to the Articles	07 03 2023
of Association	
Issued capital	EUR 10.000,00
Paid-up capital	EUR 10.000,00
	The annual accounts for the financial year 2021 were filed on 14-02-2023.
Company	
Company Trade name	UM Technologies B.V.
Company start date	27-11-2020 (registration date: 30-11-2020)
Activities	SBI-code: 2910 - Manufacture of motor vehicles
Activities	SBI-code: 4329 - Other construction installation
	SBI-code: 6201 - Writing, producing and publishing of software
Employees	1
Establishment	
Establishment number	000047367199
Trade name	UM Technologies B.V.
Visiting address	Herengracht 449 A, 1017BR Amsterdam
Date of incorporation	27-11-2020 (registration date: 30-11-2020)
Activities	SBI-code: 2910 - Manufacture of motor vehicles
	SBI-code: 4329 - Other construction installation
	SBI-code: 6201 - Writing, producing and publishing of software
	For further information on activities, see Dutch extract.
Employees	1

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Business Register extract Netherlands Chamber of Commerce

CCI number 81042434

Page 2 (of 3)	
Name	Tessari, Ludovico
Date of birth	20-01-1995
Date of entry into office	27-11-2020 (registration date: 30-11-2020)
Title	Chief Executive Officer
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	07-03-2023
Name	Delle Piane, Guy
Date of birth	23-07-1985
Date of entry into office	07-03-2023 (registration date: 07-03-2023)
Title	Chief Financial Officer
Powers	Jointly authorised (with other board member(s), see articles)
Name	lorio, Gianluca
Date of birth	01-09-1988
Date of entry into office	07-03-2023 (registration date: 07-03-2023)
Title	Chief Operating Officer
Powers	Jointly authorised (with other board member(s), see articles)
Authorised representatives Name Date of birth Date of entry into office Contents of power of attorney	Tessari, Ludovico 20-01-1995 07-03-2023 (registration date: 08-03-2023) Authorised for the following action(s): - Concluding purchase contracts to EUR 20.000,00

- Concluding sales contracts to EUR 100.000,00 There are other restrictions. Consult file.

Name	Delle Piane, Guy
Date of birth	23-07-1985
Date of entry into office	07-03-2023 (registration date: 08-03-2023)
Contents of power of	Authorised for the following action(s):
attorney	
	- Concluding purchase contracts to EUR 20.000,00
	- Concluding sales contracts to EUR 100.000.00

- Concluding sales contracts to EUR 100.000,00 There are other restrictions. Consult file.

Iorio, Gianluca

01-09-1988

Name
Date of birth
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CCI number 81042434			
Page 3 (of 3)			
Date of entry into office Contents of power of attorney	07-03-2023 (registration date: 08-03-2023) Authorised for the following action(s):		
	- Concluding purchase contracts to EUR 20.000,00 - Concluding sales contracts to EUR 100.000,00 There are other restrictions. Consult file.		

Extract was made on 27-11-2023 at 12.31 hours.



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