

## Business Register extract

### Netherlands Chamber of Commerce

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CCI number 17188953

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Legal entity	
RSIN	815505620
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	illumina Netherlands B.V.
Corporate seat	Amsterdam
First entry in Business Register	24-03-2006
Date of deed of incorporation	08-03-2006
Date of deed of last amendment to the Articles of Association	19-06-2015
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 29-08-2024.

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Company	
Trade names	illumina Netherlands B.V. illumina
Company start date	08-03-2006
Activities	SBI-code: 72193 - Research and development on health and food (not biotechnical)
Employees	43

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Establishment	
Establishment number	000016836693
Trade names	illumina Netherlands B.V. illumina
Visiting address	Steenoven 19, 5626DK Eindhoven
Date of incorporation	08-03-2006
Activities	SBI-code: 72193 - Research and development on health and food (not biotechnical) For further information on activities, see Dutch extract.
Employees	43

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Sole shareholder	
Name	Illumina Singapore Pte. Ltd.
Visiting address	10 Bioplois 03-03, Chromos 138670, Singapore
Registered in	Registry of Companies and Businesses Singapore, Singapore under number 200310311N

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Sole shareholder since 21-12-2007

#### Board members

Name Keller, Norbert Maria Hubert

Date of birth [REDACTED]

Date of entry into office 17-11-2021 (registration date: 10-01-2022)

Powers Solely/independently authorised

Name Verhoef, Bastiaan Abram Willem

Date of birth [REDACTED]

Date of entry into office 17-04-2023 (registration date: 19-06-2023)

Powers Solely/independently authorised

#### Authorised representatives

Name Macpherson, David James

Date of birth [REDACTED]

Date of entry into office 29-03-2022 (registration date: 12-10-2022)

Contents of power of attorney There are other restrictions. See Dutch extract.

Name Gallimore, John Keith

Date of birth [REDACTED]

Date of entry into office 29-09-2022 (registration date: 24-10-2022)

Contents of power of attorney There are other restrictions. See Dutch extract.

Name Uribarri, Maria

Date of birth [REDACTED]

Date of entry into office 15-11-2024 (registration date: 27-11-2024)

Contents of power of attorney There are other restrictions. See Dutch extract.

Name Szczypiorska-Mendoza, Magdalena

Date of birth [REDACTED]

Date of entry into office 15-11-2024 (registration date: 27-11-2024)

Contents of power of attorney There are other restrictions. See Dutch extract.

Extract was made on 14-03-2025 at 11.49 hours.