

## 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.