



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 31047344

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Legal entity

RSIN 805734958
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Booking.com B.V.
Corporate seat Amsterdam
First entry in Commercial Register 27-06-1997
Date of deed of incorporation 23-06-1997
Date of deed of last amendment to the Articles of Association 24-05-2013
Issued capital EUR 72.016,00
Paid-up capital EUR 72.016,00
Filing of the annual accounts The annual accounts for the financial year 2014 were filed on 19-11-2015.

Company

Trade names Booking.com B.V.
Bookings
Booking.com
Company start date 12-11-1996
Activities SBI-code: 6312 - Web portals
SBI-code: 6420 - Financial holdings
SBI-code: 6201 - Writing, producing and publishing of software
Employees 450

Establishment

Establishment number 000017630428
Trade names Booking.com B.V.
Bookings
Booking.com
Visiting address Herengracht 597, 1017CE Amsterdam
Telephone number +31707703884
Internet address www.booking.com
E-mail address customer.service@booking.com
Date of incorporation 12-11-1996
This legal person has conducted the establishment since 23-06-1997
Activities SBI-code: 6312 - Web portals
SBI-code: 6420 - Financial holdings
SBI-code: 6201 - Writing, producing and publishing of software
For further information on activities, see Dutch extract.
Employees 450

Sole shareholder

Name Booking.com Holding B.V.



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Visiting address

Herengracht 597, 1017CE Amsterdam

Registered under CR No.

57987823

Sole shareholder since

27-05-2013 (registration date: 27-05-2013)

Board members

Name

Prakke, Rutger Marinus

Date and place of birth

26-01-1966, Amsterdam

Date of entry into office

12-12-2008

Title

Directeur (General Counsel/Secretary)

Powers

Solely/independently authorised

Name

Bisserier, Olivier Jean-Marie

Date and place of birth

21-11-1967, Versailles, France

Date of entry into office

01-06-2010 (registration date: 16-06-2010)

Title

Directeur (CFO)

Powers

Solely/independently authorised

Name

Tans, Gillian

Date and place of birth

02-08-1970, Apeldoorn

Date of entry into office

23-04-2013 (registration date: 25-04-2013)

Title

CEO/Chairman

Powers

Solely/independently authorised

Authorised representatives

Name

Amersfoort, Martin Ronald

Date and place of birth

03-10-1965, Vlaardingen

Date of entry into office

01-07-2010 (registration date: 02-09-2010)

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Waters, James Robert

Date and place of birth

21-06-1985, Cambridge, United Kingdom

Date of entry into office

08-04-2014 (registration date: 30-04-2014)

Contents of power of attorney

There are other restrictions. See Dutch extract.

Name

Ristori, Alessandro

Date and place of birth

21-12-1981, Pisa, Italy

Date of entry into office

27-10-2015 (registration date: 30-12-2015)

Contents of power of attorney

There are other restrictions. See Dutch extract.



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Extract was made on 24-05-2016 at 10.15 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur