



FPS Economy, S.M.E.s, Self-employed and Energy

Crossroads Bank of Enterprises: 0314.595.348

### FULL EXTRACT OF THE DETAILS OF A REGISTERED ENTITY (LEGAL PERSON)

**Company Number** 0827.475.227  
**Company Name** BIOCARTIS  
**Situation on** 11/05/2022

**Name**

Type	Language	Name	Start Date	End Date
Name	Dutch	BIOCARTIS	01/07/2010	

#### Registered seat

Address	Start Date	End Date
Generaal De Wittelaan 11B 2800 Malines Belgium Additional address info	19/04/2011	

#### General Information

Start date entity 01/07/2010

End date entity

Legal Situation	Status	Start Date	End Date
Normal situation	Active	02/07/2010	

Legal form	Start Date	End Date
Public limited company	01/07/2010	

Activities	NACEBEL	Version	Type	Start Date	End Date
<b>VAT activities</b>					
Other research and experimental development on natural sciences and engineering	72190	2008	Secondary activity	24/03/2016	
Activities of medical laboratories	86901	2008	Main activity	24/03/2016	
<b>Activities NSSO</b>					
Research and experimental development on biotechnology	72110	2008	Main activity	15/07/2010	

(\*) Classification of Activities (NACEBEL) has been amended on 1/1/2008. The extract contains both the existing activities under the old classification of 2003, valid until 31/12/2007, as the new classification of 2008, valid from 1/1/2008. It is therefore a purely administrative conversion and no change in the activities of the registered entity or business location.

Functions	Last Name, first Name	Registered entity	Reason for termination	Start Date	End Date
Director		SCMiles Supply Chain Management integrated learning, events and services		01/05/2019	

<b>Director</b>		South Bay Ventures	01/04/2022
<b>Permanent representative</b>	Houwen Petrus	SCMiles Supply Chain Management integrated learning, events and services	01/05/2019
<b>Permanent representative</b>	Verrelst Herman	South Bay Ventures	01/04/2022
<b>Managing Director</b>		South Bay Ventures	01/04/2022

Entrepreneurial skills - Ambulant commerce - Fairground operator Knowledge of basic management	Last Name, first Name	Registered entity	Reason for termination	Start Date	End Date
	Windels Hilde			26/02/2014	

Characteristic	Phase	Duration	Reason for termination	Start Date	End Date
Employer National Social Security Office Subject to VAT	Characteristic/authorisation acquired	undetermined		15/07/2010	
Enterprise subject to registration	Characteristic/authorisation acquired	undetermined		01/04/2011	
	Characteristic/authorisation acquired	undetermined		01/11/2018	

Authorisations	Phase	Duration	Reason for termination	Start Date	End Date
Knowledge of basic business management	Characteristic/authorisation acquired	undetermined		26/02/2014	

#### Financial Details

Share capital (Capital Stock) 66,136,660.00

Currency EUR

Duration of the entity

General assembly	End Date Financial Year	Start Date Exceptional Year	End Date Exceptional Year	Start Date	End Date
May	31/12			08/05/2020	

#### Bank Accounts

Use	BIC	Bank account number	Bank account number	Start Date	End Date
For all purposes	KREDBEBB	731 0118277 09	BE52731011827709	02/07/2010	

#### External Identifiers

NSSO number 185704850

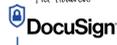
Trade register number 01 750.469

Trade register number 17 0101875

There is no data available for the following sections: Working partners :, Ex-officio striking off, Links between registered entities

Document issued in accordance with Article III.34, §1 of the Code of Economic Law

The legal terms were translated literally. These terms refer to concepts specific to Belgian law. It is therefore necessary to refer to the Belgian legislation in force in order to determine their scope.

Digitally signed by  
*Petrus Houwen*  
 Signed By: Petrus Houwen (Signature)  
 Signing Time: 14 June 2022 | 17:23 CEST  
 C: NL  
 Issuer: Foreigner CA  
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