



Chamber of Commerce Commercial Register extract

Commercial Register No. 24325568

This registration is administrated by the Chamber of Commerce for Amsterdam

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Legal entity

RSIN	810351031
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Kazakhstan Temir Zholy Finance B.V.
Corporate seat	Rotterdam
First entry in Commercial Register	13-09-2001
Date of deed of incorporation	11-09-2001
Date of deed of last amendment to the Articles of Association	31-05-2007
Issued capital	EUR 5.018.000,00
Paid-up capital	EUR 5.018.000,00
Filing of the annual accounts	The annual accounts for the financial year 2011 were filed on 18-04-2012.

Company

Trade name	Kazakhstan Temir Zholy Finance B.V.
Company start date	11-09-2001
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000016325044
Trade name	Kazakhstan Temir Zholy Finance B.V.
Visiting address	Prins Bernhardplein 200, 1097JB Amsterdam
Postal address	Postbus 990, 1000AZ Amsterdam
Telephone number	0205214777
Date of incorporation	11-09-2001
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Joint Stock Company Kaztemirtrans
Visiting address	10 Kunayev Street, 01000 Astana, Yessil district, Kazakhstan
Registered in	Kazakhstan Respublikasy, Adilet Ministriligi, Almaty Kalasy, Adilet Department Astana, Kazakhstan under number 14750-1901-AO
Sole shareholder since	06-08-2012 (registration date: 06-08-2012)

Board members

Name	Intertrust (Netherlands) B.V.
Visiting address	Prins Bernhardplein 200, 1097JB Amsterdam
Registered under CR No.	33144202

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in digital form are signed with a verifiable digital signature.



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Date of entry into office 11-09-2001
Title Directeur
Powers Authorised jointly (with other board member(s), see articles)
Date of (present) authority 17-10-2001

Name Rieff, Wilhelmus Gerardus
Date and place of birth 27-11-1959, Delft
Date of entry into office 12-05-2009
Title Directeur
Powers Authorised jointly (with other board member(s), see articles)

Name Almagambetov, Kanat
Date and place of birth 06-08-1962, Kazakhstan, Soviet Union
Date of entry into office 30-01-2013 (registration date: 01-02-2013)
Title Director
Powers Authorised jointly (with other board member(s), see articles)

Name Nurbayeva, Sholpan
Date and place of birth 22-10-1960, Kazakhstan, Soviet Union
Date of entry into office 30-01-2013 (registration date: 01-02-2013)
Title Director
Powers Authorised jointly (with other board member(s), see articles)
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Amsterdam, 05-02-2013. Extract was made at 12.10 hours.
For extract

N. Snijders, Plv. Directeur