



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation**Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is Mrs Quilty B.V.**SECTION II**It is incorporated under the laws of State: FJ Country: NLD

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Mrs Quilty B.V. Ltd.

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IVThe date of its incorporation is 2/22/2023and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 2E VAN LEYDEN GAELSTRAAT 1GCity or Town: VLAARDINGENState: FJZip: 3134LHCountry: NLD**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICK

State: RI

Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS ACTIVITY FOR WHICH COMPANIES AND/OR CORPORATIONS CAN BE FORMED IN THE NETHERLANDS, AND WHICH ARE ALLOWED BY THE CORPORATION LAWS OF RHODE ISLAND, SPECIFICALLY, ONLINE RETAIL SALES OF GENERAL MERCHANDISE.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEKSANDRA BAKE	2E VAN LEYDEN GAELSTRAAT 1G VLAARDINGEN, FJ 3134LH NLD
DIRECTOR	ALEKSANDRA BAKE	2E VAN LEYDEN GAELSTRAAT 1G VLAARDINGEN, FJ 3134LH NLD

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEKSANDRA BAKE	2E VAN LEYDEN GAELSTRAAT 1G VLAARDINGEN, FJ 3134LH NLD
DIRECTOR	ALEKSANDRA BAKE	2E VAN LEYDEN GAELSTRAAT 1G VLAARDINGEN, FJ 3134LH NLD

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$10.8700	100.00

Signed this 14 Day of January, 2025 at 4:37:22 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By ALEKSANDRA BAKE
Signature of Authorized Officer of the Corporation

Business Register extract

Netherlands Chamber of Commerce

CCI number 89351274

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	864955078
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Mrs Quilty B.V.
Corporate seat	Vlaardingen
First entry in Business Register	22-02-2023
Date of deed of incorporation	22-02-2023
Issued capital	EUR 1.000,00
Paid-up capital	EUR 1.000,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 18-04-2024.

Company

Trade name	Mrs Quilty B.V.
Company start date	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food
Employees	0

Establishment

Establishment number	000055149650
Trade name	Mrs Quilty B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Date of incorporation	22-02-2023 (registration date: 22-02-2023)
Activities	SBI-code: 47918 - Retail sale via internet in other non-food
	For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Foxelli Holding B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Registered under CCI number	74375768
Sole shareholder since	22-02-2023 (registration date: 22-02-2023)

Board member

Business Register extract Netherlands Chamber of Commerce

CCI number 89351274

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Name	Foxelli Holding B.V.
Visiting address	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Registered under CCI number	74375768
Date of entry into office	14-11-2024 (registration date: 17-12-2024)
Powers	Solely/independently authorised

Extract was made on 09-01-2025 at 21.12 hours.

Uittreksel Handelsregister Kamer van Koophandel®

KvK-nummer 89351274

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De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

Rechtspersoon

RSIN	864955078
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Mrs Quilty B.V.
Statutaire zetel	Vlaardingen
Eerste inschrijving handelsregister	22-02-2023
Datum akte van oprichting	22-02-2023
Geplaatst kapitaal	EUR 1.000,00
Gestort kapitaal	EUR 1.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2023 is gedeponeed op 18-04-2024.

Onderneming

Handelsnaam	Mrs Quilty B.V.
Startdatum onderneming	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food
Werkzame personen	0

Vestiging

Vestigingsnummer	000055149650
Handelsnaam	Mrs Quilty B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Datum vestiging	22-02-2023 (datum registratie: 22-02-2023)
Activiteiten	SBI-code: 47918 - Detailhandel via internet in overige non-food De elektronische handel, de groot- en kleinhandel in diverse producten, waaronder begrepen, maar niet beperkt tot stoffen.
Werkzame personen	0

Enig aandeelhouder

Naam	Foxelli Holding B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Ingeschreven onder KvK-nummer	74375768
Enig aandeelhouder sedert	22-02-2023 (datum registratie: 22-02-2023)

Uittreksel Handelsregister Kamer van Koophandel®

KvK-nummer 89351274

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Bestuurder

Naam	Foxelli Holding B.V.
Bezoekadres	2e van Leyden Gaelstraat 1 G, 3134LH Vlaardingen
Ingeschreven onder KvK-nummer	74375768
Datum in functie	14-11-2024 (datum registratie: 17-12-2024)
Bevoegdheid	Alleen/zelfstandig bevoegd

Uittreksel is vervaardigd op 09-01-2025 om 21.10 uur.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 14, 2025 04:35 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

