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Brussels, December 4, 2019

Dear Supplier/Partner/Collaborator,

Subject : **UCB BIOPHARMA SPRL became UCB BIOPHARMA SRL**

We hereby confirm that on December 2, 2019, UCB Biopharma has implemented the new Belgian Code of Companies and Associations.

As a consequence, the name of the legal form of the entity UCB Biopharma has mandatory changed into “**société à responsabilité limitée**”, abbreviated “**SRL**”. This change of name of the legal form of the entity has no other legal consequences. The company name, registered office, company number and VAT No. (BE 0543 573 053) of UCB Biopharma remain unchanged.

All existing contracts with UCB Biopharma SPRL do not require any amendment as the change of the name of the legal form SPRL into SRL results from mandatory law and enters into force automatically.

Please find enclosed an extract from the Belgian Crossroad Bank for Enterprises (Belgian trade register) reflecting the change.

We hereby kindly request you to update your client records to reflect this change.

As from today, **all invoices billed to UCB Biopharma should be addressed as follows** :

UCB Biopharma SRL
Allée de la Recherche 60
1070 Brussels (Belgium)
VAT No. BE 0543 573 053

All outstanding PO's open with yourselves, which were previously billed to “UCB Biopharma SPRL”, need to be billed to “UCB Biopharma SRL” going forward.

If you have any invoice queries, please contact the Accounts Payable Helpdesk (FinanceAnswers.SourcetoPayBE@ucb.com).

Thank you in advance for your cooperation.

Best regards,

Detlef Thielgen

Director



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New search by number	New search by name	New search by activity	New search by authorisation	New search by address	
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Registered entity data

In general

Enterprise number:	0543.573.053
Status:	Active
Legal situation:	Normal situation Since December 24, 2013
Start date:	December 20, 2013
Name:	UCB BIOPHARMA Name in French, since December 20, 2013
Registered seat's address:	Allée de la Recherche 60 1070 Anderlecht Since December 20, 2013
Phone number:	No data included in CBE.
Fax:	No data included in CBE.
Email address:	No data included in CBE.
Web Address:	No data included in CBE.
Entity type:	Legal person
Legal form:	Private limited company Since December 2, 2019
Number of establishment units (EU):	2 List EU - Information and activities for each establishment unit

Functions

Manager ⁽¹⁾	Fleurial , Jean-Luc	Since December 12, 2017
Manager ⁽¹⁾	Patel , Dhavalkumar	Since December 12, 2017
Manager ⁽¹⁾	Silbey , William	Since March 22, 2019
Manager ⁽¹⁾	Thielgen , Detlef	Since December 20, 2013

Proof of professional skills and basic knowledge of enterprise governance

Non SME dispensation Since February 20, 2014	Dispensation Since February 20, 2014
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Characteristics

Employer National Social Security Office Since May 1, 2014
Subject to VAT Since March 1, 2014
Enterprise subject to registration Since November 1, 2018

Licences

No data included in CBE.

Version of the Nacebel codes for the VAT activities 2008⁽²⁾

VAT 2008 [46.460](#) - Wholesale trade of pharmaceutical goods
Since March 1, 2014

Version of the Nacebel codes for the NOSS activities 2008⁽²⁾

NOSS2008 [72.110](#) - Research and experimental development on biotechnology
Since May 1, 2014

Financial information

Annual assembly
End date financial year

June
31 December

Links between entities

[0644.644.083](#) has been absorbed by this entity since June 30, 2016

External links

[Publications National Gazette](#)

[Publication of the annual accounts in the Central Balance Sheet Office](#)

[Employers directory](#)

⁽¹⁾Pursuant to the Code of Companies and Associations, the term "Manager" must, since May 1, 2019, be read as "Board member".

⁽²⁾The EC-classification of the Nacebel codes has changed on 1/1/2008. Both the Nacebel codification of 2003 and 2008 are available in Public Search. The 2003 codes were valid until 31/12/2007. On 1/1/2008, the new codification became valid. This was a mere administrative conversion : no activities of the entity or establishment unit have thus been changed.

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FPS Economy, SMEs, Self-Employed and Energy.

Situation in the CBE database on 02/12/2019
Version: 8.0.0-3086-27/11/2019