**adm Group: Legal Information**

Please address any legal correspondence to the Country Manager at the relevant registered office of the legal entity, with a copy to the Group General Counsel at Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom.

Details of the adm group legal entities as at August 2024 are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Company Name**  | **Incorporation Country**  | **Company Number/Commerical Registry Number**  | **VAT Number** | **Registered Corporate Address**  | **Office Address**  |
| **EMEA**   |
| **ADM (Group) Limited**  | England & Wales  | Company number: 09366043    | 433879364 | 16 St Johns Lane, Farringdon, London, EC1M 4BS   | 16 St Johns Lane, Farringdon, London, EC1M 4BS  |
| **ADM Promotions UK Limited**  | England & Wales  | Company number: 03368672    | DE308281003GB685571689NL819777043B01FR90822224697DK12940351IE9699950K | 16 St Johns Lane, Farringdon, London, EC1M 4BS | 16 St Johns Lane, Farringdon, London, EC1M 4BS |
| **ADM360 Degree Hospitality Limited**   | England & Wales  | Company number: 13263718    | N/A | 16 St Johns Lane, Farringdon, London, EC1M 4BS | 16 St Johns Lane, Farringdon, London, EC1M 4BS |
| **XL Concept B.V.**   | Netherlands  | CCI number: 28082735      | 807984073 | Pilotenstraat 43-B, 1059CH Amsterdam, Netherlands  | Pilotenstraat 43-B, 1059 CH Amsterdam, Netherlands  |
| **ADM360 Degree Hospitality B.V.**  | Netherlands  | KVK number: 83085181    | 862720436 | Kingsfordweg 151, 1043GR, Amsterdam, Netherlands    | **No physical office.**  |
| **ADM Promotions Spain SLU**  | Spain  | CIF: B65467748     | DE299751322GB138733006ESB65467748NL823765921B01BE0725614537 | EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona  | **Barcelona:** EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona, Spain   **Madrid:** WeWork, Paso de la Castellana,43, Madrid   |
| **ADM Promotions Spain SLU** **(Italian branch)**  | Italy  | REA number: MI – 2025392    Tax code and registration number to the Business Register: 93546830154   | IT08842500962 | **Two registered:** EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona, Spain **(as a branch)**  **Italy:** Via Giosu Carducci 8, 20123 Milano, Italy   | Via Giosu Carducci 8, 20123 Milano, Italy   |
| **ADM Promotions Belgium BVBA**   | Belgium  | Company number: 0721470459    | BE0721.470.459 | Tour and Taxis Building, Havenlaan 86C Box 204, 1000 Brussels, Belgium   | **No physical office.**  |
| **ADM Promotion SAS**  | France  | Management number: 2002 B 03195      | FR17332252485 | 6 rue Castérès, 92110 Clichy, France  | 2nd Floor, 6 rue Castérès, 92110 Clichy, France   |
| **ADM Promotions GmbH**  | Germany  | Company number: HRB 36900    | DE812644600 | 5th Floor, Fritz-Vomfelde-Str. 34, 40547 Düsseldorf, Germany  | 5th Floor, Fritz-Vomfelde-Str. 34, 40547 Düsseldorf, Germany    |
| **ADM Trading LLC**  | Dubai  | License number: 1100461    | 104022567200003 | Onyx Business Center, Office 9 & 10 Opal Tower, Business Bay, Dubai, UAE  | Onyx Business Center, Office 9 & 10 Opal Tower, Business Bay, Dubai, UAE  |
| **ADM Promotions Romania SRL**  | Romania  | Company number: 48481405  | RO48481405 | Bucureşti Sectorul 4, Calea Şerban Vodă, Nr. 133, Central Business Park, Intrarea A, Secţiunea A.2.18  | H Tudor Arghezi 21, Tudor Arghezi street, no.21, 3rd Floor, District 2, Bucharest, Romania.   |
| **ADM Promotions B.V.**     | Netherlands   | CCI number: 28069783   | NL804225564B01 | Kingsfordweg 151, 1043GR, Amsterdam, Netherlands    | **No physical office.**  |
| **2XL Solutions B.V.**    | Netherlands  | CCI number: 54121698   | 851173974 | Pilotenstraat 43-B, 1059CH Amsterdam, Netherlands  | Pilotenstraat 43-B, 1059 CH Amsterdam, Netherlands    |
| **ADM Promotions DMCC**     | UAE   | Certificate number: DMCC64757   | N/A |  N/A  | **No physical office.**  |
| **Americas & Canada** |
| **ADM Promotions USA Inc.**  | USA State of Incorporation: New York  | Department of State ID: 4729331    | NL825591077B01FEIN#: 30-0870059 | 9 W Broad St, Stamford, CT 06902 | **Stamford:** 9 W Broad St, Stamford, CT 06902 **Chicago:** Office 1709 and 1712 211 W Wacker Drive, Chicago, IL 60606, United Stated of America   **New York:** Suite 1201,530 Seventh Avenue, New York, NY, United States of America   |
| **Lapine LLC**   | USA State of Incorporation: Connecticut    | Department of state ID: 3358950    | CT VAT: N/A | 9 W Broad St, Stamford, CT 06902 | 9 West Broad Street, Stamford, Connecticut.  |
| **Lapine Associates LLC**   | USA State of Incorporation: Connecticut   | Department of state ID: 309375    | N/A | 9 W Broad St, Stamford, CT 06902 | 9 West Broad Street, Stamford, Connecticut.  |
| **Effectus Partners LLC**   | USA State of Incorporation: Delaware   | 6385394  | N/A | 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808, United States of America  | 9 West Broad Street, Stamford, Connecticut.  |
| **ADM Promotions Canada Ltd.**  **(Promotions ADM Canada Ltée)**  | Canada  | Quebec enterprise number: 1172033673    | N/A | 801 Grande Allee Ouest, Unit 300, Quebec, Quebec, G1S1C1, Canada  | Queen's Quay, Executive Offices, 20 Bay Street Water Park Place, Toronto, Canada. |
| **ADM Promotions México, S.A. DE C.V.**  | Mexico  | Electronic mercantile folio number: 17386    | RFC: APM061012UN8 | Av. Presidente Masaryk 111, Piso 1,  Col. Polanco V Sección, Miguel Hidalgo C.P. 11560, Ciudad de México   | WeWork, Miguel de Cervantes Saavedra 169, Granada, Miguel Hidalgo, 11520 Ciudad de México, CDMX, Mexico  |
| **ADM do Brasil Produtos Promocionais Ltda**  | Brazil  | Registration number: 15.090.448/0001-10      | 15.090.448/0001-10 | Av. Alfredo Egídio de Souza Aranha, No. 100, 12th floor, room 1, Block B,Zip Code: 04726-908   | Rua Castilho, 392 Conjunto 91 Salas 08 e 09. Brooklin- São Paulo - 04568-010, Brazil   |
| **ADM Promotions Costa Rica Sociedad Anonima**   | Costa Rica  | Legalisation number: 4065000044979    | 3101814587 | San Jose-Santa Ana Santa Ana, Forum Uno, Edifico E, Piso Dos, Oficinas de TMF Group, Costa Rica  | **No physical office.**  |
| **ADM Promotions Republica Dominicana, S.R.L.**   | Dominican Republic   | Registration number: 632820    | 132400951 | José López Street no. 26, GAMPSA IV building, local 2A, North side, Los Prados. Santo Domingo de Guzmán, National District, Dominican Republic   | **No physical office.**  |
| **ADM Promotions Chile SpA**   | Chile  | Commercial registry number: 58720     | 77419054-6 | Mariano Sanchez Fontecilla 310, office 201, Las Condes, Santiago, Chile   | **No physical office.**  |
| **ADM Promotions Peru S.A.C.**   | Peru  | RUC: 20608262459    | 20608262459 | Avenida Emilio Cavenecia 151, office 701 - Tower Cavenecia, Miraflores, Lima, Peru   | **No physical office.**  |
| **XL Concept North America Inc.**    | USA  State of Incorporation: New York   | Department of State ID: 5207909   | EIN: 61-1856794 | Registered Agent Name and Address: Name: USA CORPORATE SERVICES INC. Address: 98 Cuttermill Road Suite 466 Great Neck, NY 11021   | **No physical office.**  |
| **XL Concept Latin America SRL**    | Mexico  | FME: N-2018054464   | RFC:XCL171018IW3 | Av. Presidente Masaryk 111, Piso 1, Col. Polanco V Sección, Miguel Hidalgo, C.P. 11560, Ciudad de México  | **No physical office.**  |
| APAC |
| **ADM Promotions Hong Kong Limited** **(奧達行禮品(香港)有限公司)**   | Hong Kong  | Company number: 476168    | 20/30572390 | Units A, 4/F., Kaiser Estate Phase 1, 41 Man Yue Street, Hung Hom, Kowloon, Hong Kong   | Units A, 4/F., Kaiser Estate Phase 1, 41 Man Yue Street, Hung Hom, Kowloon, Hong Kong   |
| **ADM Promotions (Shanghai) Co. Ltd.** **(奥达行礼品（上海）有限公司)**  | China  | Registration number: 310000400382306    | 91310000761611957A | 1st Factory, No. 88 of Alley 2888 Hua Ning Road, Xinzhuang Industry Park, Shanghai, China  | **Shanghai:** Room 25A, No. 238 East Nandan Road, Xu Hui District, Shanghai 200030, PR China   **Shenzhen:** Room 208, 30th, Unit 1, HeTangGuang, Luohu, Shenzhen, Guangdong, China   |
| **ADM Promotions Singapore Pte. Ltd.**   | Singapore  | Company number: 201540034R    | 201540034R | 38 Beach Road, #29 - 11South Beach Tower, Singapore 189767 | 72 Anson Road, # 12-06 Anson House, Singapore 079911   |
| **Dassinc Pte. Ltd**  | Singapore  | Entity number: 201630245N     | 201630245N | 1 North Bridge Road, #18-06 High Street Centre, Singapore 179094   | **No physical office.**   |
| **Flowco Technology Pte. Ltd.**  | Singapore  | Entity number: 202015691C    | N/A | 1 North Bridge Road, #18-06 High Street Centre, Singapore 179094   | **No physical office.**   |
| **ADM Commercial Philippines, Inc.**  | Philippines  | SEC registration number: CS201626795     | 009-463-060-000 | 24th Floor, AIA Tower, 8767 Paseo de Roxas, Makati City 1226, Philippines   | 20th Floor, Picadilly Star Building, 4th Avenue corner 27th Street,, Bonifacio Global City, Taguig, 1634 Metro Manila, Philippines   |
| **ADM Promotions Australia Pty Ltd**  | Australia  | Australian company number: 619133345     | TFN: 492040638GST: 80619133345 | C-/ TMF Corporate Services (AUST) PTY Limited, Suite 1 Level 11, 66 Goulburn Street, Sydney, NSW 2000  | **Melbourne:** Space & Co, Level 19, 2 Southbank Blvd, Southbank VIC 3006, Australia   |
| **ADM Promotions Australia Pty Ltd**  **(Branch of AUS)**   | New Zealand   | Australian company number: 619133345    | N/A | c/o MinterEllisonRuddWatts, Level 22, Pwc Tower,  15 Customs Street West, Auckland Central, Auckland, 1010, New Zealand   | **No physical office.**  |
| **ADM Promotions (Thailand) Company Limited**  | Thailand  | Registration number: 0105560186391    | 0105560188391 | 27065, Floor 27, Empire Tower Building, 1 South Sathorn, Yannawa, Sathorn, Bangkok, 10120, Thailand   | SPACES, Unit 065, 27th Floor, 1 Empire Tower Building (Tower 1), South Sathorn Road, Sathorn, Bangkok 10120, Thailand   |
| **ADMI Promotions Private Limited**  | India  | Corporate identity number: U51909UP2018PTC101979     | 09AAQCA6386C1ZB | Unit# 1002, 10th floor, Office Tower 1, Logix City Centre, Sector-32, Gautam Buddha Nagar, Noida, Uttar Pradesh, India   | Units# 1002 and 1004, 10th floor, Office Tower 1, Logix City Centre, Sector-32, Gautam Buddha Nagar, Noida, Uttar Pradesh, India   |
| **ADM Promotions Vietnam Limited (Vietnamese name: Cong Ty Tnhh ADM Promotions Viet Nam)**   | Vietnam  | Incorporation number: 9366043    | 0315032238 | Me Linh Point Tower, 2 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam   | Me Linh Point Tower 2 Ngo Duc Ke Street, Ben Nghe Ward, District 1 Ho Chi Minh City, Vietnam  |
| **ADM Promotions Malaysia Snd. Bhd.**  | Malaysia  | Company number: 1311965-V     | 1311965-V | 10th Floor, Menara Hap Seng, No 1 & 3, Jalan P. Ramlee, Kuala Lumpur, Wilayah Persekutuan, 50250, Malaysia   | Unit 3A-01A, Glo Damansara, No. 699, Jalan Damansara, 60000 Kuala Lumpur, Malaysia  |
| **ADM Promotions Japan G.K.**  | Japan  | Corporation number: 0100-03-030628    | 2010003030628 | Tokyo Club Building 11F, 3-2-6 Kasumigaseki, Chiyoda-ku, Tokyo, Japan   | Shinjuku Park Tower 30th Floor 3-7-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo 163-1030, Japan   |
| **ADM Promotions Korea Limited**  | South Korea  | Registration number: 025408    Registration number: 110114-0254083     | 581-86-01818 | 4/F, Haesung Building, 504 Teheran-ro, Gangnam-gu, Seoul, South Korea   | 4/F, Haesung Building, 504 Teheran-ro, Gangnam-gu, Seoul, South Korea  |
| **adm Promotions Taiwan Limited**   | Taiwan  | Company unified number: 90363468    | 141021117 | Level 16, Far Eastern Plaza, No.27, Section 2, Dun Hua South Road, Taipei, 106, Taiwan   | **No physical office.**  |