

Business Register extract

Netherlands Chamber of Commerce

CCI number 17074951

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Legal entity

RSIN	800767093
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Kimardo II B.V.
Corporate seat	Eindhoven
First entry in Business Register	24-03-1992
Date of deed of incorporation	02-03-1992
Date of deed of last amendment to the Articles of Association	06-05-2021
Issued capital	EUR 70.002.079,42
Paid-up capital	EUR 70.002.079,42
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 25-01-2024.

Company

Trade name	Kimardo II B.V.
Company start date	02-03-1992
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000004958071
Trade name	Kimardo II B.V.
Visiting address	Den Biest 11, 5615AT Eindhoven
Telephone number	+31402116116
Date of incorporation	02-03-1992
Activities	SBI-code: 6420 - Financial holdings
	For further information on activities, see Dutch extract.
Employees	0

Board members

Name	van Doorne, Leopold Wilhelmus Antonius Maria
Date of birth	12-09-1959
Date of entry into office	02-03-1992
Title	Directeur
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	06-05-2021

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Name	Akkermans, Erwin Cornelis Johannes Maria
Date of birth	16-09-1965
Date of entry into office	04-05-2021 (registration date: 07-05-2021)
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	Akkermans, Erwin Cornelis Johannes Maria
Date of birth	16-09-1965
Date of entry into office	04-05-2021 (registration date: 07-05-2021)
Contents of power of attorney	Limited power of attorney up to EUR 15.000,00.

Name	van Doorne, Leopold Wilhelmus Antonius Maria
Date of birth	12-09-1959
Date of entry into office	21-07-2022 (registration date: 27-07-2022)
Contents of power of attorney	Full power of attorney

Extract was made on 30-03-2024 at 13.54 hours.