



The Netherlands Chamber of Commerce Business Register extract

CCI number 33111567

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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	004607673
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Piet Schreurs Holding B.V.
Corporate seat	De Kwakel
Date of deed of incorporation	17-11-1978
Date of deed of last amendment to the Articles of Association	28-10-2005
Issued capital	EUR 24.748,00
Paid-up capital	EUR 24.748,00
Filing of the annual accounts	The annual accounts for the financial year 2017 were filed on 11-10-2018.

Company

Trade name	Piet Schreurs Holding B.V.
Company start date	01-02-1960
Activities	SBI-code: 7740 - Leasing of intellectual property and similar products
Employees	0

Establishment

Establishment number	000019041527
Trade name	Piet Schreurs Holding B.V.
Visiting address	Hoofdweg 81, 1424PD De Kwakel
Telephone number	+31297383444
Fax number	+31297342700
Date of incorporation	01-02-1960
This legal person has conducted the establishment since	19-11-1987
Activities	SBI-code: 7740 - Leasing of intellectual property and similar products For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Flowerpoint B.V.
Visiting address	Hoofdweg 85, 1424PD De Kwakel
Registered under CCI number	33261517
Sole shareholder since	22-04-2004

Board member

Name	Flowerpoint B.V.
Visiting address	Hoofdweg 85, 1424PD De Kwakel
Registered under CCI number	33261517



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Date of entry into office

21-02-1996

Title

Directrice

Powers

Solely/independently authorised

Date of (present) authority

01-01-1997

Extract was made on 29-03-2019 at 15.02 hours.

For extract

F.R. Sweetman, Manager Centrale Productie en Backoffice

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Los Países Bajos
El presente documento público
2. ha sido firmado por **F.R. Sweetman**
3. quien actúa en calidad de funcionario de la Cámara de
Industria y Comercio
4. -----

Certificado

5. en Amsterdam
6. el día 03-04-2019
7. por el Secretario Judicial del Tribunal de Distrito
Amsterdam
8. bajo el número: **017214**

9. Sello/timbre:

10. Firma:

J. Huiberts - Steelink

