



The Netherlands Chamber of Commerce Business Register extract

CCI number 55237274

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Legal entity

RSIN 851620504
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Botex B.V.
Corporate seat Nieuw-Beijerland
First entry in Business Register 04-05-2012
Date of deed of incorporation 02-05-2012
Issued capital EUR 18.000,00
Paid-up capital EUR 18.000,00
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 08-11-2017.

Company

Trade name Botex B.V.
Company start date 02-05-2012 (registration date: 04-05-2012)
Activities SBI-code: 45112 - Sale and repair of passenger cars and light motor vehicles (no import of new cars)
SBI-code: 4632 - Wholesale of meat and meat products and of game and fowl (not live)
Employees 0

Establishment

Establishment number 000024911097
Trade name Botex B.V.
Visiting address Torenlaan 5, 3284KZ Zuid-Beijerland
Postal address Postbus 3501, 3264ZG Nieuw-Beijerland
Telephone numbers +31186843479
+31621555183
+31186843479
Fax number
Internet address www.botex.nl
Email address info@botex.nl
Date of incorporation 02-05-2012 (registration date: 04-05-2012)
Activities SBI-code: 45112 - Sale and repair of passenger cars and light motor vehicles (no import of new cars)
SBI-code: 4632 - Wholesale of meat and meat products and of game and fowl (not live)
For further information on activities, see Dutch extract.
Employees 0

Sole shareholder

Name Botex Holding B.V.
Visiting address Torenlaan 5, 3284KZ Zuid-Beijerland
Registered under CCI number 24227585
Sole shareholder since 02-05-2012 (registration date: 04-05-2012)



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Board member

Name	Botex Holding B.V.
Visiting address	Torenlaan 5, 3284KZ Zuid-Beijerland
Registered under CCI number	24227585
Date of entry into office	02-05-2012 (registration date: 04-05-2012)
Title	Director
Powers	Solely/independently authorised

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Extract was made on 26-07-2018 at 14.12 hours.
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice