



The Netherlands Chamber of Commerce Business Register extract

CCI number 24227585

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Legal entity

RSIN 006183931
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Botex Holding B.V.
Corporate seat Nieuw-Beijerland
First entry in Business Register 01-02-1982
Date of deed of incorporation 25-01-1982
Date of deed of last amendment to the Articles of Association 04-04-2012
Issued capital EUR 18.224,00
Paid-up capital EUR 18.224,00
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 08-11-2017.

Company

Trade name Botex Holding B.V.
Company start date 01-01-1971
Activities SBI-code: 6420 - Financial holdings
Employees 2

Establishment

Establishment number 000011350652
Trade name Botex Holding B.V.
Visiting address Torenlaan 5, 3284KZ Zuid-Beijerland
Postal address Postbus 3501, 3264ZG Nieuw-Beijerland
Telephone numbers +31186843479
+31621555183
Fax number +31186843479
Internet address www.botex.nl
Email address info@botex.nl
Date of incorporation 01-01-1971
This legal person has conducted the establishment since 25-01-1982
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 2

Sole shareholder

Name Both, Jacob
Date and place of birth 24-03-1946, Schiedam
Sole shareholder since 25-01-1982

Board members

Name Both, Jacob
Date and place of birth 24-03-1946, Schiedam

Waarmerk
KvK

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Date of entry into office 25-01-1982
Title Directeur
Powers Solely/independently authorised
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Name Both, Leendert Willem
Date and place of birth 24-12-1971, Maasdam
Date of entry into office 24-09-2002
Title Directeur
Powers Solely/independently authorised
Date of (present) authority 01-12-2016
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Name Both - Nieuwenhuijse, Elisabeth Elena
Date and place of birth 12-03-1946, Krabbendijke
Date of entry into office 28-12-2015 (registration date: 29-12-2015)
Title Director
Powers Solely/independently authorised
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Extract was made on 23-07-2018 at 14.53 hours.

**Waarmerk
KvK**

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