

Business Register extract

Netherlands Chamber of Commerce

CCI number 28042080

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Legal entity

| | |
|---|---|
| RSIN | 007228399 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Statutory name | Allflexo B.V. |
| Corporate seat | Alphen aan den Rijn |
| Date of deed of incorporation | 13-04-1984 |
| Date of deed of last amendment to the Articles of Association | 10-09-2012 |
| Issued capital | EUR 22.700,00 |
| Paid-up capital | EUR 22.700,00 |
| Filing of the annual accounts | The annual accounts for the financial year 2018 were filed on 19-09-2019. |

Company

| | |
|--------------------|--|
| Trade names | Allflexo B.V. Tech Sleeves |
| Company start date | 21-02-1986 |
| Activities | SBI-code: 46681 - Wholesale of printing and bookbinding machines |
| Employees | 4 |

Establishment

| | |
|-----------------------|---|
| Establishment number | 000018118917 |
| Trade names | Allflexo B.V. Tech Sleeves |
| Visiting address | H. Kamerlingh Onnesweg 2, 2408AW Alphen aan den Rijn |
| Postal address | Postbus 252, 2400AG Alphen aan den Rijn |
| Telephone number | +31172434221 |
| Fax number | +31172437919 |
| Internet addresses | www.tech-sleeves.com www.allflexo.nl |
| Email addresses | info@tech-sleeves.com info@allflexo.nl |
| Date of incorporation | 21-02-1986 |
| Activities | SBI-code: 46681 - Wholesale of printing and bookbinding machines For further information on activities, see Dutch extract. |
| Employees | 4 |

Sole shareholder

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| | |
|-----------------------------|--|
| Name | Color Control B.V. |
| Visiting address | H. Kamerlingh Onnesweg 2, 2408AW Alphen aan den Rijn |
| Registered under CCI number | 28029252 |
| Sole shareholder since | 19-12-1996 (registration date: 29-06-2012) |

Board member

| | |
|-----------------------------|--|
| Name | Color Control B.V. |
| Visiting address | H. Kamerlingh Onnesweg 2, 2408AW Alphen aan den Rijn |
| Registered under CCI number | 28029252 |
| Date of entry into office | 04-12-2015 (registration date: 30-12-2015) |
| Title | Director |
| Powers | Solely/independently authorised |

Authorised representatives

| | |
|-------------------------------|---------------------------|
| Name | Otten - Muller, Elisabeth |
| Date of birth | 10-01-1956 |
| Date of entry into office | 01-01-2010 |
| Contents of power of attorney | Full power of attorney |

| | |
|-------------------------------|--|
| Name | Otten, Petrus Johannes Marie |
| Date of birth | 11-01-1959 |
| Date of entry into office | 21-01-2011 (registration date: 21-01-2011) |
| Contents of power of attorney | Full power of attorney |

| | |
|-------------------------------|--|
| Name | Otten, Martinus Petrus |
| Date of birth | 17-08-1983 |
| Date of entry into office | 21-11-2014 (registration date: 21-08-2015) |
| Title | General Manager |
| Contents of power of attorney | Full power of attorney |

Extract was made on 08-07-2020 at 15.32 hours.