

Business Register extract Netherlands Chamber of Commerce

CCI number 33255988

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Legal entity

RSIN	802763212
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Südzucker International Finance B.V.
Corporate seat	Oud-Beijerland
First entry in Business Register	04-02-1994
Date of deed of incorporation	13-01-1994
Date of deed of last amendment to the Articles of Association	19-06-2013
Issued capital	EUR 10.000.163,70
Paid-up capital	EUR 10.000.163,70
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 19-04-2019.

Company

Trade name	Südzucker International Finance B.V.
Company start date	13-01-1994
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000015929248
Trade name	Südzucker International Finance B.V.
Visiting address	Laurens Jzn. Costerstraat 12, 3261LH Oud-Beijerland
Telephone number	+31186627831
Fax number	+31186624178
Date of incorporation	13-01-1994
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Südzucker AG
Visiting address	Maximilianstrasse 10, D-68165 Mannheim,, Federal Republic of Germany
Registered in	Handelsregister

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Sole shareholder since Mannheim, Federal Republic of Germany
under number HRB 42
13-01-1994

Board members

Name Nota, Gerardus Pancratius
Date of birth 23-08-1952
Date of entry into office 01-02-1999
Title Directeur
Powers Jointly authorised (with other board member(s), see articles)

Name Dorleijn, Adrianus Jacobus
Date of birth 23-12-1946
Date of entry into office 05-03-2012 (registration date: 30-03-2012)
Title Director
Powers Jointly authorised (with other board member(s), see articles)

Name Moll, Sidney
Date of birth 21-08-1967
Date of entry into office 11-06-2019 (registration date: 19-06-2019)
Title Director
Powers Jointly authorised (with other board member(s), see articles)

Authorised representative

Name Elderhorst, André Robert
Date of birth 10-06-1954
Date of entry into office 21-06-2013 (registration date: 09-07-2013)
Title Controller
Contents of power of attorney Full power of attorney

Extract was made on 15-01-2020 at 16.35 hours.