# Business Register extract
# Netherlands Chamber of Commerce

**CCI number** 33255988



**Legal entity**

| | |
|---|---|
| RSIN | 802763212 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | 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 2025 were filed on 15-05-2025. |

**Company**

| | |
|---|---|
| Trade name | Südzucker International Finance B.V. |
| Company start date | 13-01-1994 |
| Activities | SBI-code: 64922 - Activities of municipal credit banks and commercial finance companies<br>SBI-code: 64210 - Activities of holding companies |
| Employees | 0 |

**Establishment**

| | |
|---|---|
| Establishment number | 000015929248 |
| Trade name | Südzucker International Finance B.V. |
| Visiting address | Laurens Jzn. Costerstraat 12, 3261LH Oud-Beijerland |
| Date of incorporation | 13-01-1994 |
| Activities | SBI-code: 64922 - Activities of municipal credit banks and commercial finance companies<br>SBI-code: 64210 - Activities of holding companies<br>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 | Mannheim - Handelsregister |

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# Business Register extract
# Netherlands Chamber of Commerce

**CCI number** 33255988



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

**Board members**

| | |
|---|---|
| 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) |

| | |
|---|---|
| Name | Goossens, Ingrid Julia Marcel |
| Date of birth | 01-04-1976 |
| Date of entry into office | 01-03-2026 (registration date: 02-03-2026) |
| Title | Director |
| Powers | Jointly authorised (with other board member(s), see articles) |

**Authorised representative**

| | |
|---|---|
| Name | Goossens, Ingrid Julia Marcel |
| Date of birth | 01-04-1976 |
| Date of entry into office | 01-02-2020 (registration date: 10-02-2020) |
| Title | Controller |
| Contents of power of attorney | There are other restrictions. See Dutch extract. |

Extract was made on 12-03-2026 at 10:00 hours.

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