



Business Register extract

Netherlands Chamber of Commerce

CCI number 17070534

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Legal entity

| | |
|---|---|
| RSIN | 009450324 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | IAI industrial systems B.V. |
| Corporate seat | Veldhoven |
| First entry in Business Register | 22-01-1991 |
| Date of deed of incorporation | 31-12-1990 |
| Date of deed of last amendment to the Articles of Association | 27-02-2009 |
| Issued capital | EUR 18.160,00 |
| Paid-up capital | EUR 18.160,00 |
| Filing of the annual accounts | The declaration of consent for financial year 2021 was filed on 22-12-2022. |

Company

| | |
|--------------------|---|
| Trade name | IAI industrial systems B.V. |
| Company start date | 31-12-1990 |
| Activities | SBI-code: 7112 - Engineers and other technical design and consultancy |
| Employees | 67 |

Establishment

| | |
|-----------------------|--|
| Establishment number | 000016912675 |
| Trade name | IAI industrial systems B.V. |
| Visiting address | De Run 5406, 5504DE Veldhoven |
| Postal address | Postbus 200, 5500AE Veldhoven |
| Telephone number | +31402185000 |
| Internet address | www.iai.nl |
| Email address | info@iai.nl |
| Date of incorporation | 31-12-1990 |
| Activities | SBI-code: 7112 - Engineers and other technical design and consultancy For further information on activities, see Dutch extract. |
| Employees | 67 |

Sole shareholder

| | |
|------------------|-----------------------------------|
| Name | ASSA ABLOY Nederland Holding B.V. |
| Visiting address | Meerval 5, 4941SK Raamsdonksveer |

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| | |
|-----------------------------|--|
| Registered under CCI number | 52153924 |
| Sole shareholder since | 22-12-2015 (registration date: 05-01-2016) |

Board members

| | |
|---------------------------|--|
| Name | Crols, Bart Stella Jozef |
| Date of birth | 29-03-1971 |
| Date of entry into office | 08-03-2016 (registration date: 30-03-2016) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Sandness, Craig Darin |
| Date of birth | 04-06-1970 |
| Date of entry into office | 08-03-2016 (registration date: 30-03-2016) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Wissink, Ronaldus Ludovicus Henricus Maria |
| Date of birth | 17-11-1961 |
| Date of entry into office | 01-05-2018 (registration date: 03-05-2018) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | Strijbos, René Hubertus Emile |
| Date of birth | 30-09-1990 |
| Date of entry into office | 01-04-2021 (registration date: 08-04-2021) |
| Title | Director |
| Powers | Solely/independently authorised |

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Extract was made on 19-12-2023 at 14.48 hours.
For extract



C.M.H.L. Lourens, Grouplead Zorgeloze Ondernemer

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **C.M.H.L. Lourens**
3. acting in the capacity of official of the Chamber of
Commerce and Industry
4. bears the seal/stamp of aforesaid Chamber of
Commerce and Industry

Certified

5. in 's-Hertogenbosch
6. on 26-01-2024
7. by the registrar of the district court of Oost-Brabant
8. no. 24-192

9. Seal/stamp:

10. Signature:

C.J.A. van Zutphen

