

Business Register extract

Netherlands Chamber of Commerce

CCI number 34311029

Page 1 (of 3)

Legal entity

RSIN	819860426
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Dutch Health B.V.
Corporate seat	Amsterdam
First entry in Business Register	30-01-2009
Date of deed of incorporation	27-01-2009
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2018 were filed on 16-12-2019.

Company

Trade names	Dutch Health B.V. EZM Netherlands Dutch Health URK
Company start date	01-06-2008
Activities	SBI-code: 70221 - Organisational planning SBI-code: 3012 - Building of pleasure and sporting boats SBI-code: 2910 - Manufacture of motor vehicles SBI-code: 4618 - Agents specialising in the sale of other goods SBI-code: 3011 - Building of ships and floating structures (no pleasure boats)
Employees	23

Principal establishment

Establishment number	000018439454
Trade names	Dutch Health B.V. EZM Netherlands
Visiting address	Middenweg 146, 1097BV AMSTERDAM
Telephone numbers	+31204680750 +31627656700
Internet address	www.dutch-health.com
Email address	info@dutch-health.com
Date of incorporation	01-06-2008
This legal person has conducted the establishment since	27-01-2009
Activities	SBI-code: 70221 - Organisational planning

Business Register extract

Netherlands Chamber of Commerce

CCI number 34311029

Page 2 (of 3)

SBI-code: 4618 - Agents specialising in the sale of other goods
SBI-code: 3011 - Building of ships and floating structures (no pleasure boats)
For further information on activities, see Dutch extract.

Employees 10

Sole shareholder

Name Dutch Health Holding B.V.
Visiting address Middenweg 146, 1097BV AMSTERDAM
Registered under CCI number 34311026
Sole shareholder since 27-01-2009

Board member

Name Dutch Health Holding B.V.
Visiting address Middenweg 146, 1097BV AMSTERDAM
Registered under CCI number 34311026
Date of entry into office 27-01-2009
Title Algemeen directeur
Powers Solely/independently authorised

Authorised representative

Name de Jong, Antonius Cornelis
Date of birth 17-07-1980
Date of entry into office 20-02-2017 (registration date: 21-02-2017)
Title Project Developer
Contents of power of attorney Limited power of attorney up to EUR 1.000,00.

Authorised for the following action(s):
- Drafting offers
- Concluding purchase contracts to EUR 100.000,00
- Concluding sales contracts to EUR 1.000.000,00

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number 000022945970
Trade names Dutch Health B.V.

WAARMERK
KAMER VAN KOOPHANDEL

A certified extract is an official proof of registration in the Business Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

Business Register extract

Netherlands Chamber of Commerce

CCI number 34311029

Page 3 (of 3)

Visiting address	EZM Netherlands Kleine Kerkstraat 10, 8601CN Sneek
------------------	---

Establishment number	000027406636
Trade name	Dutch Health B.V.
Visiting address	Hooilanden 4, 8531XN Lemmer

Establishment number	000035229454
Trade name	Dutch Health URK
Visiting address	Marsdiep 20, 8321MC Urk

Extract was made on 25-06-2020 at 07.09 hours.
For extract



C.M.H.L. Lourens, Manager Centrale Productie en Backoffice