

Business Register extract Netherlands Chamber of Commerce

CCI number 17187610

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Legal entity

RSIN	815651673
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	MTD Holding B.V.
Corporate seat	Tilburg
First entry in Business Register	20-02-2006
Date of deed of incorporation	09-02-2006
Date of deed of last amendment to the Articles of Association	21-07-2017
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 2017 were filed on 12-04-2019.

Company

Trade name	MTD Holding B.V.
Company start date	09-02-2006
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000020002602
Trade name	MTD Holding B.V.
Visiting address	Clara Zetkinweg 4, 5032ML Tilburg
Telephone number	+31887755000
Fax number	+31887755099
Date of incorporation	09-02-2006
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Frontinus Holding B.V.
Visiting address	Clara Zetkinweg 4, 5032ML Tilburg
Registered under CCI number	17185963
Sole shareholder since	17-11-2006 (registration date: 26-09-2012)

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Board member

Name	Frontinus Holding B.V.
Visiting address	Clara Zetkinweg 4, 5032ML Tilburg
Registered under CCI number	17185963
Date of entry into office	09-02-2006
Powers	Solely/independently authorised

Authorised representative

Name	Moons, Mathias Adrianus Maria
Date of birth	07-09-1966
Date of entry into office	10-07-2019 (registration date: 26-07-2019)
Title	Managing Director Europe
Contents of power of attorney	Authorised for the following action(s): <ul style="list-style-type: none">- Concluding purchase contracts to EUR 100.000,00- Concluding sales contracts to EUR 200.000,00- Concluding lease (rental) contracts to EUR 100.000,00- Concluding software licences to EUR 50.000,00- Concluding maintenance contracts to EUR 100.000,00 There are other restrictions. See Dutch extract.

Extract was made on 02-12-2019 at 14.32 hours.
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice

