

Business Register extract Netherlands Chamber of Commerce

CCI number 36044255

Page 1 (of 3)

Legal entity

RSIN	803047848
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Patina Dakbedekkingen Andijk B.V.
Corporate seat	Andijk
First entry in Business Register	05-09-1994
Date of deed of incorporation	29-08-1994
Date of deed of last amendment to the Articles of Association	22-03-2006
Issued capital	EUR 18.160,00
Paid-up capital	EUR 18.160,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 10-12-2020.

Company

Trade name	Patina Dakbedekkingen Andijk B.V.
Company start date	05-05-1936
Activities	SBI-code: 4391 - Roofing
Employees	21

Establishment

Establishment number	000017906415
Trade name	Patina Dakbedekkingen Andijk B.V.
Visiting address	Duiveland 2 B, 1948RB Beverwijk
Postal address	Postbus 152, 1940AD Beverwijk
Telephone number	+31251215544
Internet address	www.patina.nl
Email address	andijk@patina.nl
Date of incorporation	05-05-1936
This legal person has conducted the establishment since	29-08-1994
Activities	SBI-code: 4391 - Roofing For further information on activities, see Dutch extract.
Employees	21

Sole shareholder

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Page 2 (of 3)

Name	Patina Groep B.V.
Visiting address	Duiveland 2 B, 1948RB Beverwijk
Registered under CCI number	51824922
Sole shareholder since	31-12-2010 (registration date: 21-01-2011)

Board member

Name	Patina Groep B.V.
Visiting address	Duiveland 2 B, 1948RB Beverwijk
Registered under CCI number	51824922
Date of entry into office	21-01-2020 (registration date: 23-06-2020)
Title	Directie
Powers	Solely/independently authorised

Authorised representatives

Name	Bijland - Best, Marloes
Date of birth	01-12-1980
Date of entry into office	08-03-2016 (registration date: 10-03-2016)
Contents of power of attorney	Authorised for the following action(s): - RDW eService Vehicle Licensing Services
Name	Patina Groep B.V.
Visiting address	Duiveland 2 B, 1948RB Beverwijk
Registered under CCI number	51824922
Date of entry into office	01-09-2020 (registration date: 02-11-2020)
Title	Algemeen Directeur
Contents of power of attorney	Limited power of attorney up to EUR 250.000,00. Authorised for the following action(s): - Drafting offers - Concluding purchase contracts - Concluding sales contracts - Concluding warranty contracts - Concluding lease (rental) contracts - Concluding financing contracts - Concluding maintenance contracts - Concluding software licences



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Page 3 (of 3)

Extract was made on 30-04-2021 at 15.18 hours.