

Business Register extract

Netherlands Chamber of Commerce

CCI number 67743153

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

| | |
|---|---|
| RSIN | 857157401 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | CliniChain Holding B.V. |
| Corporate seat | Almere |
| First entry in Business Register | 05-01-2017 |
| Date of deed of incorporation | 05-01-2017 |
| Date of deed of last amendment to the Articles of Association | 16-12-2022 |
| Issued capital | EUR 100,00 |
| Paid-up capital | EUR 100,00 |
| Filing of the annual accounts | The annual accounts for the financial year 2021 were filed on 06-09-2022. |

Company

| | |
|--------------------|--|
| Trade name | CliniChain Holding B.V. |
| Company start date | 05-01-2017 (registration date: 05-01-2017) |
| Activities | SBI-code: 6420 - Financial holdings |
| Employees | 0 |

Establishment

| | |
|-----------------------|--|
| Establishment number | 000036245097 |
| Trade name | CliniChain Holding B.V. |
| Visiting address | Televisieweg 62, 1322AM Almere |
| Date of incorporation | 05-01-2017 (registration date: 05-01-2017) |
| Activities | SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract. |
| Employees | 0 |

Sole shareholder

| | |
|------------------|---|
| Name | ADDvise Group AB |
| Visiting address | Grev Turegatan 30, 5tr., 114 38 Stockholm, Sweden |
| Registered in | Bolagsverket Stockholm, Sweden |

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Sole shareholder since under number 556363-2115
16-12-2022 (registration date: 19-12-2022)

Board members

Name Maaskant, Pieter Cornelis
Date of birth 11-02-1962
Date of entry into office 08-07-2019 (registration date: 25-11-2019)
Title Director
Powers Solely/independently authorised

Name Hoddenbach, Erik
Date of birth 20-10-1986
Date of entry into office 08-07-2019 (registration date: 25-11-2019)
Title Director
Powers Solely/independently authorised

Name Mella, Jonas Fredrik
Date of birth 29-06-1970
Date of entry into office 19-12-2022 (registration date: 19-12-2022)
Powers Solely/independently authorised

Extract was made on 10-01-2023 at 11.21 hours.
For extract



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