



## Business Register extract

### Netherlands Chamber of Commerce

CCI number 09171870

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#### Legal entity

RSIN 818164645  
 Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
 Statutory name Mediphos Medical Supplies B.V.  
 Corporate seat Renkum  
 First entry in Business Register 06-06-2007  
 Date of deed of incorporation 31-05-2007  
 Date of deed of last amendment to the Articles of Association 16-08-2013  
 Issued capital EUR 20.000,00  
 Paid-up capital EUR 20.000,00  
 Filing of the annual accounts The annual accounts for the financial year 2020 were filed on 16-02-2021.

#### Company

Trade name Mediphos Medical Supplies B.V.  
 Company start date 01-08-2000  
 Activities SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment  
 SBI-code: 46461 - Wholesale of pharmaceutical goods  
 Employees 9

#### Establishment

Establishment number 000015841022  
 Trade name Mediphos Medical Supplies B.V.  
 Visiting address Industrierweg 12 B, 6871KA Renkum  
 Telephone number 5.1.2e  
 Fax number  
 Internet address www.mediphos.com  
 Email address info@mediphos.com  
 Date of incorporation 01-08-2000  
 This legal person has conducted the establishment since 31-05-2007  
 Activities SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment  
 SBI-code: 46461 - Wholesale of pharmaceutical goods

**WAARMERK**  
 KAMER VAN KOOPHANDEL\*

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Employees For further information on activities, see Dutch extract.  
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#### Sole shareholder

Name 5.1.2e  
 Visiting address 5.1.2e  
 Registered in Patentti- Ja Reksterihallitus, Kaupparekisterijärjestelmä (The national board of patents and registration, The Trade Register System  
 Finland  
 under number 1855216-1  
 Sole shareholder since 04-03-2021 (registration date: 10-03-2021)

#### Board member

Name 5.1.2e  
 Date of birth 5.1.2e  
 Date of entry into office 5.1.2e 5.1.2e  
 Title 5.1.2e  
 Powers Solely/independently authorised

#### Authorised representatives

Name 5.1.2e  
 Date of birth 5.1.2e  
 Date of entry into office 5.1.2e  
 Title 5.1.2e  
 Contents of power of attorney Limited power of attorney up to EUR 25.000,00.  
 Authorised to file at the Business Register.  
 Authorised for the following action(s):  
 - Drafting offers  
 - RDW eService Vehicle Licensing Services  
 - Concluding purchase contracts to EUR 25.000,00  
 - Concluding sales contracts to EUR 25.000,00  
 - Concluding lease (rental) contracts to EUR 25.000,00  
 - Concluding financing contracts to EUR 25.000,00  
 - Concluding maintenance contracts to EUR 25.000,00  
 - Concluding software licences to EUR 25.000,00

Name 5.1.2e  
 Date of birth 6.1.2e  
 Date of entry into office 5.1.2e

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Title	5.1.2e
Contents of power of attorney	Full power of attorney

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Extract was made on 20-09-2021 at 17.02 hours.