

Business Register extract

Netherlands Chamber of Commerce

CCI number 08130789

Page 1 (of 2)

Legal entity

RSIN	814003746
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	ActiveXperts Software B.V.
Corporate seat	Hengelo Ov
First entry in Business Register	29-12-2004
Date of deed of incorporation	28-12-2004
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 2019 were filed on 22-07-2020.

Company

Trade name	ActiveXperts Software B.V.
Company start date	28-12-2004
Activities	SBI-code: 47912 - Retail sale via internet of consumer electronics
Employees	3

Establishment

Establishment number	000015878287
Trade name	ActiveXperts Software B.V.
Visiting address	Lansinkesweg 4, 7553AE Hengelo
Postal address	Postbus 960, 7550AZ Hengelo Ov
Telephone number	+31748507807
Internet address	www.activexperts.com
Email address	info@activexperts.com
Date of incorporation	28-12-2004
Activities	SBI-code: 47912 - Retail sale via internet of consumer electronics For further information on activities, see Dutch extract.
Employees	3

Sole shareholder

Name	B.G.A. Jonkman Beheer B.V.
Visiting address	Namenstraat 1, 7559NX Hengelo
Registered under CCI number	08120527
Sole shareholder since	28-12-2004

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Page 2 (of 2)

Board member

Name	B.G.A. Jonkman Beheer B.V.
Visiting address	Namenstraat 1, 7559NX Hengelo
Registered under CCI number	08120527
Date of entry into office	28-12-2004
Powers	Solely/independently authorised

Extract was made on 04-08-2020 at 13.00 hours.