



# The Netherlands Chamber of Commerce Business Register extract

CCI number 30189673

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## Legal entity

RSIN	812327081
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Relined B.V.
Corporate seat	Vianen
First entry in Business Register	04-08-2003
Date of deed of incorporation	28-07-2003
Date of deed of last amendment to the Articles of Association	04-07-2017
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 30-03-2018.

## Company

Trade names	Relined B.V. Relined Fiber Network
Company start date	18-07-2003
Activities	SBI-code: 6110 - Wired telecommunications activities SBI-code: 68204 - Renting of non-residential real estate SBI-code: 4222 - Construction of utility projects for electricity and telecommunications SBI-code: 82999 - Other business services
Employees	23

## Establishment

Establishment number	000001993968
Trade names	Relined B.V. Relined Fiber Network
Visiting address	Clarissenhof 1 d, 4133AB Vianen
Telephone number	+31347355599
Internet address	www.relined.eu
Email address	info@relined.eu
Date of incorporation	18-07-2003
This legal person has conducted the establishment since	28-07-2003
Activities	SBI-code: 6110 - Wired telecommunications activities SBI-code: 68204 - Renting of non-residential real estate SBI-code: 4222 - Construction of utility projects for electricity and telecommunications SBI-code: 82999 - Other business services For further information on activities, see Dutch extract.
Employees	23



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## Sole shareholder

Name TenneT Holding B.V.  
Visiting address Utrechtseweg 310 M01, 6812AR Arnhem  
Registered under CCI number 09083317  
Sole shareholder since 17-02-2017 (registration date: 20-02-2017)

## Board member

Name Tom, Jan Willem  
Date and place of birth 28-11-1955, Sittard  
Date of entry into office 28-07-2003  
Title Director  
Powers Solely/independently authorised  
Date of (present) authority 01-09-2018

## Members of the Supervisory Board

Name Jager, Otto  
Date and place of birth 05-01-1970, Geldrop  
Date of entry into office 22-06-2017 (registration date: 28-06-2017)  
Title Commissaris

Name Witteman, Job Petrus  
Date and place of birth 25-02-1957, Amsterdam  
Date of entry into office 25-10-2017 (registration date: 23-11-2017)

## Authorised representative

Name Tom, Jan Willem  
Date and place of birth 28-11-1955, Sittard  
Date of entry into office 10-07-2017 (registration date: 13-07-2017)  
Contents of power of attorney Limited power of attorney up to EUR 100.000,00.  
There are other restrictions. Consult file.

Extract was made on 23-10-2018 at 10.33 hours.  
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice