

Business Register extract Netherlands Chamber of Commerce

CCI number 30189673

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Legal entity

RSIN	812327081
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	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 2022 were filed on 20-04-2023.

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: 82999 - Other business services
Employees	23

Establishment

Establishment number	000001993968
Trade names	Relined B.V. Relined Fiber Network
Visiting address	Clarissenhof 5 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

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Employees SBI-code: 82999 - Other business services
For further information on activities, see Dutch extract.
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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 members

Name Heestermans, Petrus Egidius Hilarius Maria
Date of birth 10-03-1983
Date of entry into office 01-01-2019 (registration date: 02-01-2019)
Title Financieel Directeur
Powers Jointly authorised (with other board member(s), see articles)

Name Landa - Janssens, Kristel Eva
Date of birth 16-07-1975
Date of entry into office 01-05-2020 (registration date: 01-05-2020)
Title Managing Director
Powers Jointly authorised (with other board member(s), see articles)

Members of the Supervisory

Board

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

Name Blauw, Jan Nico
Date of birth 26-07-1959
Date of entry into office 01-06-2023 (registration date: 21-06-2023)

Authorised representatives

Name Heestermans, Petrus Egidius Hilarius Maria
Date of birth 10-03-1983
Date of entry into office 01-01-2019 (registration date: 04-02-2019)
Title Financieel Directeur

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Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.
Name	Landa - Janssens, Kristel Eva
Date of birth	16-07-1975
Date of entry into office	01-05-2020 (registration date: 24-06-2021)
Title	Algemeen Directeur
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 05-10-2023 at 10.30 hours.