

## **Business Register extract Netherlands Chamber of Commerce**

**CCI number** 34271031

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Legal entity

RSIN 817828187

Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)

Name given in the articles BFSE Holding B.V.

Corporate seat Amsterdam
First entry in Business 04-04-2007

Register

Date of deed of incorporation 02-04-2007 Date of deed of last 29-04-2015

amendment to the Articles

of Association

Issued capital EUR 45.621.922,50 Paid-up capital EUR 45.621.922,50

Filing of the annual accounts The annual accounts for the financial year 2023 were filed on 25-10-2024.

Company

Trade name BFSE Holding B.V. Company start date 02-04-2007

Activities SBI-code: 6420 - Financial holdings

SBI-code: 64922 - Municipal credit banks and commercial finance companies

Employees 0

**Establishment** 

Establishment number 000015789411
Trade name BFSE Holding B.V.

Visiting address Strawinskylaan 569, 1077XX Amsterdam

Date of incorporation 02-04-2007

Activities SBI-code: 6420 - Financial holdings

SBI-code: 64922 - Municipal credit banks and commercial finance companies

For further information on activities, see Dutch extract.

Employees 0

**Board members** 

Name Moody, Clive David

Date of birth 12-05-1963
Date of entry into office 02-04-2007
Title Directeur A

Powers Jointly authorised (with other board member(s), see articles)

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Name van Roekel, Remko

Date of birth 06-02-1971

Date of entry into office 14-03-2018 (registration date: 22-03-2018)

Title Bestuurder B

Powers Jointly authorised (with other board member(s), see articles)

Extract was made on 2025-08-22 at 14:54 hours.

