

## Business Register extract Netherlands Chamber of Commerce

CCI number 33255988

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### Legal entity

RSIN 802763212  
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
Name given in the articles Südzucker International Finance B.V.  
Corporate seat Oud-Beijerland  
First entry in Business Register 04-02-1994  
Date of deed of incorporation 13-01-1994  
Date of deed of last amendment to the Articles of Association 19-06-2013  
Issued capital EUR 10.000.163,70  
Paid-up capital EUR 10.000.163,70  
Filing of the annual accounts The annual accounts for the financial year 2023 were filed on 26-05-2023.

### Company

Trade name Südzucker International Finance B.V.  
Company start date 13-01-1994  
Activities SBI-code: 64922 - Municipal credit banks and commercial finance companies  
SBI-code: 6420 - Financial holdings  
Employees 0

### Establishment

Establishment number 000015929248  
Trade name Südzucker International Finance B.V.  
Visiting address Laurens Jzn. Costerstraat 12, 3261LH Oud-Beijerland  
Fax number +31186624178  
Date of incorporation 13-01-1994  
Activities SBI-code: 64922 - Municipal credit banks and commercial finance companies  
SBI-code: 6420 - Financial holdings  
For further information on activities, see Dutch extract.  
Employees 0

### Sole shareholder

Name Südzucker AG  
Visiting address Maximilianstrasse 10, D-68165 Mannheim,, Federal Republic of Germany  
Registered in Mannheim - Handelsregister  
Mannheim, Federal Republic of Germany

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Sole shareholder since under number HRB 42  
13-01-1994

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### Board members

Name Nota, Gerardus Pancrattius  
Date of birth 23-08-1952  
Date of entry into office 01-02-1999  
Title Directeur  
Powers Jointly authorised (with other board member(s), see articles)

Name Moll, Sidney  
Date of birth 21-08-1967  
Date of entry into office 11-06-2019 (registration date: 19-06-2019)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

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### Authorised representative

Name Goossens, Ingrid Julia Marcel  
Date of birth 01-04-1976  
Date of entry into office 01-02-2020 (registration date: 10-02-2020)  
Title Controller  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Extract was made on 14-11-2024 at 10.00 hours.