

Business Register extract Netherlands Chamber of Commerce

CCI number 75326817

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Legal entity

| | |
|---|---|
| RSIN | 860239597 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | Scan Global Logistics B.V. |
| Corporate seat | Rotterdam |
| First entry in Business Register | 10-07-2019 |
| Date of deed of incorporation | 09-07-2019 |
| Date of deed of last amendment to the Articles of Association | 05-07-2024 |
| 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 2021 were filed on 27-06-2023. |

Company

| | |
|--------------------|--|
| Trade name | Scan Global Logistics B.V. |
| Company start date | 09-07-2019 (registration date: 10-07-2019) |
| Activities | SBI-code: 5222 - Support activities for water transport SBI-code: 52242 - Cargo handling for transport over inland waters SBI-code: 5221 - Support activities for land transport SBI-code: 5223 - Support activities for air transport SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents with respect to transport of goods |
| Employees | 38 |

Principal establishment

| | |
|-----------------------|---|
| Establishment number | 000043203051 |
| Trade name | Scan Global Logistics B.V. |
| Visiting address | Shannonweg 39, 1118LA Schiphol |
| Telephone number | +31232071452 |
| Email address | ivnu@scangl.com |
| Date of incorporation | 09-07-2019 (registration date: 10-07-2019) |
| Activities | SBI-code: 5222 - Support activities for water transport SBI-code: 5221 - Support activities for land transport SBI-code: 5223 - Support activities for air transport For further information on activities, see Dutch extract. |
| Employees | 25 |

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Sole shareholder

| | |
|------------------------|---|
| Name | Scan Global Logistics A/S |
| Visiting address | Jernholmen 49, DK-2650 Hvidovre, Denmark |
| Registered in | Erhvervs-og Selskabsstyrelsen Kopenhagen, Denmark under number 14049673 |
| Sole shareholder since | 09-07-2019 (registration date: 10-07-2019) |

Board members

| | |
|---------------------------|---|
| Name | Melgaard, Allan Dyrgaard |
| Date of birth | 28-09-1970 |
| Date of entry into office | 09-07-2019 (registration date: 10-07-2019) |
| Title | Director |
| Powers | Jointly authorised (with other board member(s), see articles) |

| | |
|---------------------------|---|
| Name | Holst, Clara Nygaard |
| Date of birth | 14-11-1983 |
| Date of entry into office | 20-09-2023 (registration date: 03-10-2023) |
| Title | Director |
| Powers | Jointly authorised (with other board member(s), see articles) |

| | |
|---------------------------|---|
| Name | Christensen, Henrik Hauberg Kjaergaard |
| Date of birth | 16-05-1984 |
| Date of entry into office | 20-09-2023 (registration date: 03-10-2023) |
| Title | Director |
| Powers | Jointly authorised (with other board member(s), see articles) |

| | |
|---------------------------|---|
| Name | Syberg, Lars |
| Date of birth | 23-12-1967 |
| Date of entry into office | 20-09-2023 (registration date: 03-10-2023) |
| Title | Director |
| Powers | Jointly authorised (with other board member(s), see articles) |

| | |
|---------------------------|---|
| Name | Drejer, Mads |
| Date of birth | 26-12-1978 |
| Date of entry into office | 20-09-2023 (registration date: 03-10-2023) |
| Powers | Jointly authorised (with other board member(s), see articles) |

Authorised representatives

WAARMERK
KAMER VAN KOOPHANDEL®

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| | |
|-------------------------------|---|
| Name | van Nuffelen, Ive |
| Date of birth | 06-01-1975 |
| Date of entry into office | 04-02-2020 (registration date: 02-04-2020) |
| Title | procuratiehouder |
| Contents of power of attorney | Limited power of attorney. Consult file for restrictions. |

| | |
|-------------------------------|--|
| Name | Ruys, Charles Sebastiaan |
| Date of birth | 25-06-1978 |
| Date of entry into office | 19-06-2024 (registration date: 20-06-2024) |
| Title | Managing Director |
| Contents of power of attorney | Full power of attorney |

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

| | |
|----------------------|--|
| Establishment number | 000051623501 |
| Trade name | Scan Global Logistics B.V. |
| Visiting address | Albert Plesmanweg 39 E, 3088GB Rotterdam |

| | |
|----------------------|------------------------------------|
| Establishment number | 000053519396 |
| Trade name | Scan Global Logistics B.V. |
| Visiting address | Kaapstadweg 36 A, 1047HG Amsterdam |

Extract was made on 08-07-2024 at 16.50 hours.