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HRB 2330 HL

Commercial Register,
Department B,
Local Court of Lübeck

1. Number of entries

36 entries

2. a) Company

EUROIMMUN Medizinische Labordiagnostika AG

b) Principal office, place of business, domestic business address, person authorised to receive, branches

Lübeck

Seekamp 31, 23560 Lübeck

c) Purpose of the company

The purpose of the company is the development, manufacture and distribution of devices, software and disposables for human and veterinary diagnostics, particularly analysis devices and reagents for laboratory, biological and chemical testing. The company provides quality assessment schemes and analyses as services. The company is also entitled to produce and sell medication. It can, for its own purposes, modify and build buildings kitted out with suitable equipment and can also equip laboratories and offices with devices including EDP equipment for third parties.

3. Share capital

6,404,000.00 EUR

4.a) General rules of representation

The company's executive board is made up of at least three people.

The company shall be represented by two members of the executive board or by one member of the executive board and one "Prokurist" (holder of power of attorney as per the provisions of the German Commercial Code).

Every member of the board may conclude legal transactions as a representative of a third party.

b) Executive board, managing body, managing directors, personally liable shareholders, managers, authorised representatives and special power of representation

Executive board:

[REDACTED]
[REDACTED]

Chairman of the executive board

[REDACTED]

5. Power of attorney

Power of attorney together with one member of the executive board

[REDACTED]
[REDACTED]
[REDACTED]

6.a) Legal form, start of business, articles of association or company agreement

Aktiengesellschaft (stock corporation)

Articles of association of 25 April 2003

Last changed on 29 October 2024

b) Other legal relationships

Entries with respect to the German Law Regulating the Transformation of Companies (change of form)

The company emerged from the reorganisation and change in legal form of EUROIMMUN Medizinische Labordiagnostika GmbH, having its registered office in Lübeck (Local Court of Lübeck, HRB 2330 HL), as a result of the resolution of transformation of 18 July 2002.

Entries with respect to the authorised capital

Pursuant to the articles of association, the executive board is entitled until 1 July 2011, upon approval by the supervisory board, to increase the share capital of the company once or several times by a total amount of up to 500,000 EUR by issuing up to 500,000 new ordinary shares without par value (no-par shares) for contribution in cash. Ordinary shareholders have a priority right to subscribe for new shares. The executive board is entitled to exclude peak amounts from shareholders' subscription rights. (Authorised Capital 2006/I)

Pursuant to the articles of association of 7 July 2006, the executive board is entitled to increase the share capital of the company. After partial exhaustion of the authorised capital, the remainder amounts to 100,000 EUR. The entitlement will expire after the end of 1 July 2011. (Authorised Capital 2006/I)

According to the resolution adopted at the general meeting on 10 July 2015, the executive board is entitled until 1 July 2020, upon approval of the supervisory board, to increase the share capital of the company once or several times by a total amount of 3,000,000.00 EUR for contribution in cash. (Authorised Capital 2015/I)

Entries with respect to company agreements

A profit transfer agreement exists with the company PerkinElmer Germany Diagnostics GmbH, based in Munich, (Local Court of Munich, HRB 233266), which was approved by the resolutions of the general meeting on 4 September 2018.

7. Date of last entry

16 December 2024