

Business Register extract Netherlands Chamber of Commerce

CCI number 28075744

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Legal entity

RSIN	806245323
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Medis Medical Imaging Systems B.V.
Corporate seat	Leiden
First entry in Business Register	22-08-1997
Date of deed of incorporation	19-08-1997
Date of deed of last amendment to the Articles of Association	26-05-2004
Issued capital	EUR 136.000,00
Paid-up capital	EUR 136.000,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 11-01-2023.

Company

Trade names	Medis Medical Imaging Systems B.V. Medis MRI
Company start date	19-08-1997
Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories)
Employees	28

Establishment

Establishment number	000020161190
Trade names	Medis Medical Imaging Systems B.V. Medis MRI
Visiting address	Schuttersveld 9, 2316XG Leiden
Postal address	Postbus 384, 2300AJ Leiden
Telephone number	+31715223244
Fax number	+31715215617
Internet address	www.medis.nl
Email address	info@medis.nl
Date of incorporation	19-08-1997
Activities	SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories) For further information on activities, see Dutch extract.
Employees	28

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Sole shareholder

Name	Medis Associated B.V.
Visiting address	Schuttersveld 9, 2316XG Leiden
Registered under CCI number	27333594
Sole shareholder since	30-12-2008

Board members

Name	Medis Holding B.V.
Visiting address	Burgemeester Le Fèvre de Montignylaan 43, 3055LB Rotterdam
Registered under CCI number	17070651
Date of entry into office	19-08-1997
Title	Directeur
Powers	Solely/independently authorised

Name	[REDACTED]
Date of birth	[REDACTED]
Date of entry into office	22-03-2005
Title	Algemeen Directeur
Powers	Solely/independently authorised

Authorised representatives

Name	[REDACTED]
Date of birth	[REDACTED]
Date of entry into office	01-07-2000
Title	Adjunct directeur
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	05-02-2008

Name	[REDACTED]
Date of birth	[REDACTED]
Date of entry into office	01-01-2009
Title	VP Corporate Marketing and Sales
Contents of power of attorney	There are other restrictions. See Dutch extract.



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Extract was made on 15-07-2023 at 09.53 hours.