

Business Register extract Netherlands Chamber of Commerce

CCI number 36045051

Page 1 (of 2)

Legal entity

RSIN 803553845

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

Name given in the articles Mechatronics Instruments B.V.

Corporate seat Hoorn NH

First entry in Business Register 06-01-1995

Date of deed of incorporation 03-01-1995

Date of deed of last amendment to the Articles of Association 27-03-2014

Issued capital EUR 18.152,00

Paid-up capital EUR 18.152,00

Filing of the annual accounts The annual accounts for the financial year 2023 were filed on 23-07-2024.

Company

Trade name Mechatronics Instruments B.V.

Company start date 03-01-1995

Activities SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment

Employees 0

Establishment

Establishment number 000016751493

Trade name Mechatronics Instruments B.V.

Visiting address De Corantijn 13, 1689AN Zwaag

Postal address Postbus 225, 1620AE Hoorn

Internet address www.mechatronics.nl

Email address info@mechatronics.nl

Date of incorporation 03-01-1995

Activities SBI-code: 46462 - Wholesale of medical and dental instruments, nursing and orthopaedic articles and laboratory equipment
For further information on activities, see Dutch extract.

Employees 0

Sole shareholder

Name R&R Mechatronics International B.V.

Visiting address De Corantijn 13, 1689AN Zwaag

Business Register extract Netherlands Chamber of Commerce

CCI number 36045051

Page 2 (of 2)

Registered under CCI number	60323167
Sole shareholder since	27-03-2014 (registration date: 03-04-2014)

Board member	
Name	R&R Mechatronics International B.V.
Visiting address	De Corantijn 13, 1689AN Zwaag
Registered under CCI number	60323167
Date of entry into office	27-03-2014 (registration date: 03-04-2014)
Title	Director
Powers	Solely/independently authorised

Extract was made on 03-04-2025 at 08.20 hours.