

Business Register extract Netherlands Chamber of Commerce

CCI number 51447126

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	850020827
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	Photon Energy N.V.
Corporate seat	Amsterdam
First entry in Business Register	10-12-2010
Date of deed of incorporation	09-12-2010
Date of deed of last amendment to the Articles of Association	05-08-2021
Authorised capital	EUR 1.000.000,00
Issued capital	EUR 612.385,21
Paid-up capital	EUR 612.385,21
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 30-06-2022.

Company

Trade name	Photon Energy N.V.
Company start date	09-12-2010
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 6420 - Financial holdings
Employees	1

Establishment

Establishment number	000021476004
Trade name	Photon Energy N.V.
Visiting address	Barbara Strozziilaan 201, 1083HN Amsterdam
Telephone number	+31202402570
Date of incorporation	09-12-2010 (registration date: 10-12-2010)
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	1

Board members

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Name	Gartner, Michael
Date of birth	29-06-1968
Date of entry into office	09-12-2010 (registration date: 10-12-2010)
Title	Director
Powers	Solely/independently authorised
Date of (present) authority	05-04-2012

Name	Hotar, Georg
Date of birth	21-04-1975
Date of entry into office	09-12-2010 (registration date: 10-12-2010)
Title	Director
Powers	Solely/independently authorised
Date of (present) authority	05-04-2012

Members of the Supervisory

Board

Name	Cimoszko Skowronski, Boguslawa
Date of birth	28-04-1956
Date of entry into office	04-12-2020 (registration date: 03-02-2021)

Name	Skreta, Milan Marek
Date of birth	20-07-1966
Date of entry into office	04-12-2020 (registration date: 03-02-2021)

Name	Davidoff, Ariel Sergio
Date of birth	13-07-1967
Date of entry into office	31-05-2022 (registration date: 10-06-2022)

Extract was made on 01-02-2023 at 14.08 hours.