



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24158598

Page 1 (of 2)

Legal entity

RSIN 007548977
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Rowood B.V.
Corporate seat Ridderkerk
First entry in Commercial Register 18-11-1985
Date of deed of incorporation 05-11-1985
Issued capital EUR 15.882,31
Paid-up capital EUR 15.882,31
Filing of the annual accounts The annual accounts for the financial year 2014 were filed on 18-12-2015.

Company

Trade name Rowood B.V.
Company start date 05-11-1985
Activities SBI-code: 46731 - Wholesale of wood and board
Employees 4

Establishment

Establishment number 000019298676
Trade name Rowood B.V.
Visiting address Laantje 8, 2987VR Ridderkerk
Postal address Postbus 3011, 2980DA Ridderkerk
Telephone number +31180412022
Fax number +31180412575
Internet address www.rowood.nl
E-mail address info@rowood.nl
Date of incorporation 05-11-1985
Activities SBI-code: 46731 - Wholesale of wood and board
Activities For further information on activities, see Dutch extract.
Employees 4

Sole shareholder

Name Rowood Holding B.V.
Visiting address Benedenrijweg 166, 2987VB Ridderkerk
Registered under CR No. 24122368
Sole shareholder since 05-11-1985

Board member

Name Verhoeven, Pieter
Date and place of birth 03-02-1951, Rotterdam
Date of entry into office 05-11-1985
Title Directeur
Powers Solely/independently authorised



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Page 2 (of 2)

Extract was made on 13-10-2016 at 11.10 hours.

For extract

mw. Hankie van Baasbank, Raad van Bestuur