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Business Register extract
Netherlands Chamber of Commerce

CCI number 17111287

Legal entity

RSIN	807617350
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Den Ouden GrowSolutions B.V.
Corporate seat	Schijndel, gemeente Meierijstad
First entry in Business Register	01-02-1999
Date of deed of incorporation	25-01-1999
Date of deed of last amendment to the Articles of Association	30-01-2023
Date of last amendment to the Articles of Association	31-01-2023
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 30-06-2025.

Company

Trade names	Den Ouden GrowSolutions B.V. Plant Health Cure Ferm-O-Feed
Company start date	25-01-1999
Activities	SBI-code: 20149 - Manufacturing of other organic basic chemicals (non-petrochemicals) SBI-code: 20150 - Manufacture of fertilisers and nitrogen compounds
Employees	21

Principal establishment

Establishment number	000016037863
Trade names	Den Ouden GrowSolutions B.V. Plant Health Cure Ferm-O-Feed
Visiting address	Hermalen 7, 5481XX Schijndel
Postal address	Postbus 12, 5480AA Schijndel
Internet address	www.denoudengroep.com
Email address	info@denoudengroep.com
Date of incorporation	25-01-1999

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Activities	SBI-code: 20149 - Manufacturing of other organic basic chemicals (non-petrochemicals) SBI-code: 20150 - Manufacture of fertilisers and nitrogen compounds For further information on activities, see Dutch extract.
Employees	6

Sole shareholder

Name	Den Ouden Groep B.V.
Visiting address	Hermalen 7, 5481XX Schijndel
Registered under CCI number	17140690
Sole shareholder since	21-01-2021 (registration date: 05-02-2021)

Board member

Name	Den Ouden Groep B.V.
Visiting address	Hermalen 7, 5481XX Schijndel
Registered under CCI number	17140690
Date of entry into office	21-01-2021 (registration date: 05-02-2021)
Title	directeur
Powers	Solely/independently authorised

Authorised representatives

Name	den Ouden, Jeroen Adrianus Petrus Franciscus Maria
Date of birth	08-01-1987
Date of entry into office	21-01-2021 (registration date: 05-02-2021)
Contents of power of attorney	Full power of attorney
Commencement (present) power of attorney	15-02-2023

Name	van de Vleuten, Johannes Henricus Adrianus
Date of birth	21-09-1979
Date of entry into office	21-01-2021 (registration date: 05-02-2021)
Contents of power of attorney	Full power of attorney
Commencement (present) power of attorney	16-02-2023

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Name	den Ouden, Rob Martinus Henricus Franciscus
Date of birth	31-10-1975
Date of entry into office	14-03-2023 (registration date: 21-03-2023)
Title	Commercieel directeur
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.

Name	Braam, Luuk Gerardus Martinus
Date of birth	10-03-1993
Date of entry into office	22-03-2023 (registration date: 25-04-2023)
Title	Commercieel manager
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.

Name	Selten, Sander Jan Maria
Date of birth	14-10-1973
Date of entry into office	23-01-2024 (registration date: 11-06-2024)
Title	Commercieel Manager
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.

Name	Beks, Jos Johannes Gerardus
Date of birth	19-09-1984
Date of entry into office	01-01-2026 (registration date: 02-01-2026)
Title	Operationeel Manager
Contents of power of attorney	Limited power of attorney up to EUR 100.000,00.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number	000055170412
Trade name	Den Ouden GrowSolutions B.V.
Visiting address	Gerstdijk 6, 5704RG Helmond

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