

Business Register extract Netherlands Chamber of Commerce

CCI number 24310212

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Legal entity

RSIN	809331597
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Lagaay Medical B.V.
Corporate seat	Rotterdam
First entry in Business Register	01-12-2000
Date of deed of incorporation	21-11-2000
Date of deed of last amendment to the Articles of Association	01-03-2021
Issued capital	EUR 18.200,00
Paid-up capital	EUR 18.200,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 30-07-2020.

Company

Trade names	Lagaay Medical B.V. Lagaay Brasil Lagaay Scandinavia Lagaay Hong Kong MediScore Van der Laan MediScore Pharmaphile Woundcare Holland Medical Trading (HMT) MedOx Marine Köpcke Medical Lagaay Medical Lagaay Pharma Lagaay International
Company start date	01-05-1879
Activities	SBI-code: 4773 - Dispensing chemists
Employees	29

Establishment

Establishment number	000017485584
Trade names	Lagaay Medical B.V.

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	Lagaay Brasil
	Lagaay Scandinavia
	Lagaay Hong Kong
	MediScore
	Van der Laan MediScore
	Pharmaphile Woundcare
	Holland Medical Trading (HMT)
	MedOx Marine
	Köpcke Medical
	Lagaay Medical
	Lagaay Pharma
	Lagaay International
Visiting address	Van Helmontstraat 99, 3029AA Rotterdam
Telephone number	+31104123871
Fax number	+31104331829
Internet addresses	www.lagaay.com www.medoxmarine.com
Email address	sales@lagaay.com
Date of incorporation	01-05-1879
This legal person has conducted the establishment since	21-11-2000
Activities	SBI-code: 4773 - Dispensing chemists For further information on activities, see Dutch extract.
Employees	29

Sole shareholder

Name	Lagaay Medical Group B.V.
Visiting address	Van Helmontstraat 99, 3029AA Rotterdam
Registered under CCI number	74613251
Sole shareholder since	19-02-2021 (registration date: 22-02-2021)

Board member

Name	Lagaay Groep B.V.
Visiting address	Galvanistraat 136, 3029AD Rotterdam
Registered under CCI number	24309592
Date of entry into office	21-11-2000
Powers	Solely/independently authorised



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Extract was made on 02-03-2021 at 09.46 hours.