



Chamber of Commerce Commercial Register extract

Commercial Register No. 14098712

This registration is administrated by the Chamber of Commerce for Brabant

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Legal entity

RSIN	818890289
Legal form	Public Limited Liability Company (Naamloze Vennootschap)
Statutory name	autowerkstatt group N.V.
Corporate seat	Amsterdam
First entry in Commercial Register	05-03-2008
Date of deed of incorporation	03-03-2008
Date of deed of last amendment to the Articles of Association	27-09-2011
Authorised capital	EUR 2.300.000,00
Issued capital	EUR 469.115,00
Paid-up capital	EUR 469.115,00
Filing of the annual accounts	The annual accounts for the financial year 2010 were filed on 10-02-2012.

Company

Trade name	autowerkstatt group N.V.
Company start date	01-01-2008
Activities	SBI-code: 70102 - Holding companies (not financial)
Employees	0

Establishment

Establishment number	000003370755
Trade name	autowerkstatt group N.V.
Visiting address	Laan van Diepenvoorde 3, 5582LA Waalre
Telephone number	0402947000
Fax number	0402947001
Date of incorporation	01-01-2008
This legal person has conducted the establishment since	03-03-2008
Activities	SBI-code: 70102 - Holding companies (not financial) For further information on activities, see Dutch extract.
Employees	0

Board member

Name	Kaiser, Harald Thomas
Date and place of birth	03-01-1971, München, Federal Republic of Germany
Date of entry into office	03-03-2008
Title	Directeur
Powers	Solely/independently authorised

Members of the Supervisory Board

Name	Kaiser, Nikolaus Johann
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A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in electronic form are signed with a verifiable digital signature.



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Date and place of birth
Date of entry into office

15-11-1955, München, Federal Republic of Germany
03-03-2008

Name
Date and place of birth
Date of entry into office

Kaiser, Ewald Johann Ernst
01-02-1952, München, Federal Republic of Germany
03-03-2008

Name
Date and place of birth
Date of entry into office

Haedke, Joachim Curt
27-02-1970, München, Federal Republic of Germany
03-03-2008

Name
Date and place of birth
Date of entry into office

Liebler, Hans-Friedrich Elmar
23-01-1969, München, Federal Republic of Germany
19-11-2010 (registration date: 22-02-2011)

Name
Date and place of birth
Date of entry into office

Pretzl, Manuel Guido
07-09-1975, München, Federal Republic of Germany
19-11-2010 (registration date: 22-02-2011)

Eindhoven, 09-07-2012. Extract was made at 11.36 hours.
For extract

Mevrouw mr. W.A.M. te Lintelo, Hoofd Bedrijvenregister