

Business Register extract Netherlands Chamber of Commerce

CCI number 34300916

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Legal entity

RSIN	819372444
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Horizon International Cargo B.V.
Corporate seat	Schiphol-Rijk
First entry in Business Register	02-05-2008
Date of deed of incorporation	28-04-2008
Date of deed of last amendment to the Articles of Association	05-07-2024
Issued capital	EUR 20.000,00
Paid-up capital	EUR 20.000,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 12-06-2023.

Company

Trade name	Horizon International Cargo B.V.
Company start date	28-04-2008
Activities	SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents with respect to transport of goods SBI-code: 50201 - Sea and coastal water transport (cargo and tank ships) SBI-code: 4941 - Freight transport by road (no removal services)
Employees	21

Principal establishment

Establishment number	000018090362
Trade name	Horizon International Cargo B.V.
Visiting address	Shannonweg 39, 1118LA Schiphol
Telephone number	+31882830000
Date of incorporation	28-04-2008
Activities	SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents with respect to transport of goods SBI-code: 50201 - Sea and coastal water transport (cargo and tank ships) SBI-code: 4941 - Freight transport by road (no removal services) For further information on activities, see Dutch extract.
Employees	20

Sole shareholder

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Name	Horizon International Holdings Limited
Visiting address	U6-7 Blackthorne Crescent Blackthorne, Rd. Colnbrook SL3 OQR, United Kingdom
Registered in	Companies Registration Office (England and Wales) Cardiff, United Kingdom under number 5942131
Sole shareholder since	28-04-2008

Board members

Name	Horizon International Holdings Limited
Visiting address	U6-7 Blackthorne Crescent Blackthorne, Rd. Colnbrook SL3 OQR, United Kingdom
Registered in	Companies Registration Office (England and Wales) Cardiff, United Kingdom under number 5942131
Date of entry into office	28-04-2008
Title	Directeur
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	09-11-2023

Name	Melgaard, Allan Dyrgaard
Date of birth	28-09-1970
Date of entry into office	14-10-2022 (registration date: 08-11-2022)
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	09-11-2023

Name	Holst, Clara Nygaard
Date of birth	14-11-1983
Date of entry into office	20-09-2023 (registration date: 03-10-2023)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	09-11-2023

Name	Christensen, Henrik Hauberg Kjaergaard
Date of birth	16-05-1984
Date of entry into office	20-09-2023 (registration date: 03-10-2023)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	09-11-2023

Name	Syberg, Lars
Date of birth	23-12-1967

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Date of entry into office 20-09-2023 (registration date: 03-10-2023)
Title Director
Powers Jointly authorised (with other board member(s), see articles)
Date of (present) authority 09-11-2023

Name Drejer, Mads
Date of birth 26-12-1978
Date of entry into office 20-09-2023 (registration date: 03-10-2023)
Powers Jointly authorised (with other board member(s), see articles)
Date of (present) authority 09-11-2023

Authorised representatives

Name Hazendonk, Edwin Eugeniusz
Date of birth 20-12-1970
Date of entry into office 28-11-2017 (registration date: 11-12-2017)
Title Managing Director
Contents of power of attorney Full power of attorney

Name Ruys, Charles Sebastiaan
Date of birth 25-06-1978
Date of entry into office 19-06-2024 (registration date: 19-06-2024)
Title Managing Director
Contents of power of attorney Full power of attorney

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 000026597284
Trade name Horizon International Cargo B.V.
Visiting address Albert Plesmanweg 39 L, Unit L-M , 3088GB Rotterdam

Extract was made on 08-07-2024 at 16.49 hours.