

Business Register extract Netherlands Chamber of Commerce

CCI number 34055392

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	003874138
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Gelders Forwarding B.V.
Corporate seat	Hoofddorp
Date of deed of incorporation	13-01-1977
Date of deed of last amendment to the Articles of Association	05-07-2024
Issued capital	EUR 22.689,00
Paid-up capital	EUR 22.689,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 19-04-2024.

Company

Trade names	Gelders Forwarding B.V. Gelders Forwarding
Company start date	13-01-1977
Activities	SBI-code: 52242 - Cargo handling for transport over inland waters SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents with respect to transport of goods
Employees	17

Principal establishment

Establishment number	000015878368
Trade name	Gelders Forwarding B.V.
Visiting address	Shannonweg 35, 1118LA SCHIPHOL
Postal address	Postbus 7784, 1118ZM Schiphol
Telephone number	+31206534255
Fax number	+31206534334
Internet address	www.geldersair.com
Email address	info@geldersair.com
Date of incorporation	13-01-1977
Activities	SBI-code: 52242 - Cargo handling for transport over inland waters SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents with respect to transport of goods

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Employees 13
For further information on activities, see Dutch extract.

Sole shareholder

Name Scan Global Logistics A/S
Visiting address Jernholmen 49, DK-2650 Hvidovre, Denmark
Registered in Erhvervs-og Selskabsstyrelsen
Kopenhagen, Denmark
under number 14049673
Sole shareholder since 01-07-2022 (registration date: 04-07-2022)

Board members

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
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)
Title Director
Powers Jointly authorised (with other board member(s), see articles)
Date of (present) authority 09-11-2023

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Name	Melgaard, Allan Dyrgaard
Date of birth	28-09-1970
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	Doezie, Josephus Jacobus Christoffel
Date of birth	30-05-1958
Date of entry into office	26-06-2000
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Verhaart, François Daniël
Date of birth	22-07-1972
Date of entry into office	01-10-2007
Title	Managing Director
Contents of power of attorney	Full power of attorney

Name	van Velzen, Johannes Vitalis
Date of birth	04-07-1969
Date of entry into office	24-09-2021 (registration date: 25-10-2021)
Contents of power of attorney	Limited power of attorney up to EUR 50.000,00.

Authorised for the following action(s):

- Concluding purchase contracts to EUR 50.000,00
- Concluding sales contracts to EUR 25.000,00
- Drafting offers

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

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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	000031878687
Trade name	Gelders Forwarding
Visiting address	Transitoweg 1, 4782SM Moerdijk

Extract was made on 08-07-2024 at 16.50 hours.