

Business Register extract

Netherlands Chamber of Commerce

CCI number 27285283

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Legal entity	
RSIN	815962939
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	ZetaDisplay B.V.
Corporate seat	Rosmalen
First entry in Business Register	03-03-2006
Date of deed of incorporation	28-02-2006
Date of deed of last amendment to the Articles of Association	12-05-2023
Issued capital	EUR 45.215,63
Paid-up capital	EUR 45.215,63
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 09-04-2025.

Company	
Trade name	ZetaDisplay B.V.
Company start date	09-02-2006
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 70221 - Organisational planning SBI-code: 6209 - Other information technology and computer service activities
Employees	45

Establishment	
Establishment number	000016147626
Trade name	ZetaDisplay B.V.
Visiting address	Hoofdveste 18, 3992DG Houten
Internet address	www.zetadisplay.nl
Email address	info.nl@zetadisplay.com
Date of incorporation	09-02-2006
This legal person has conducted the establishment since	28-02-2006
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 70221 - Organisational planning SBI-code: 6209 - Other information technology and computer service activities For further information on activities, see Dutch extract.
Employees	45

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Sole shareholder

Name	ZetaDisplay AB
Visiting address	Hojdrodergatan 21, Malmo, Sweden
Registered in	Bolagsverket Sweden under number 556603-4434
Sole shareholder since	03-11-2017 (registration date: 06-11-2017)

Board members

Name	Vermeulen, Pieter Frederik
Date of birth	05-02-1991
Date of entry into office	01-10-2022 (registration date: 04-10-2022)
Title	Director
Powers	Solely/independently authorised

Name	Olin, Anders
Date of birth	13-06-1966
Date of entry into office	23-10-2023 (registration date: 16-11-2023)
Title	Director
Powers	Solely/independently authorised

Name	Sjardijn, Diederik Martin Jan
Date of birth	07-04-1980
Date of entry into office	08-02-2024 (registration date: 28-02-2024)
Title	Managing Director
Powers	Solely/independently authorised

Extract was made on 09-04-2025 at 20.57 hours.