

Business Register extract Netherlands Chamber of Commerce

CCI number 96066717

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On 01-01-2025 it is registered that Oxo Technologies Holding Nyilvánosan működő részvénytársaság with registration number 01-10-140670 has been converted into OXO Technologies Holding N.V. pursuant to a cross-border conversion.

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

Legal entity

RSIN	867455263
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	OXO Technologies Holding N.V.
Corporate seat	Rotterdam
First entry in Business Register	07-01-2025
Date of incorporation	16-01-2020
Date of deed of last amendment to the Articles of Association	31-12-2024
Date of last amendment to the Articles of Association	01-01-2025
Authorised capital	EUR 7.942.726,00
Issued capital	EUR 4.228.152,00
Paid-up capital	EUR 4.228.152,00
There are different classes of shares	Consult file

Company

Trade name	OXO Technologies Holding N.V.
Company start date	01-01-2025 (registration date: 07-01-2025)
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000061417920
Trade name	OXO Technologies Holding N.V.
Visiting address	Stationsplein 45, unit A4.004, 3013AK Rotterdam
Date of incorporation	01-01-2025 (registration date: 07-01-2025)
Activities	SBI-code: 6420 - Financial holdings

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Employees 0
For further information on activities, see Dutch extract.

Board members

Name	Bojtor, Tamás
Date of birth	17-03-1989
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Title	COO
Powers	Solely/independently authorised
Name	Siliga, Valéria
Date of birth	25-04-1989
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Oszkó, Péter
Date of birth	22-03-1973
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Title	CEO
Powers	Solely/independently authorised
Name	Domonkos, András
Date of birth	21-04-1961
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Hejja, Robert Istvan
Date of birth	13-12-1966
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Freész, Gergely
Date of birth	01-09-1986
Date of entry into office	01-01-2025 (registration date: 07-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)

Members of the Supervisory

Board

Name	Gere, Dávid Mihály
Date of birth	25-08-1988

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Date of entry into office 01-01-2025 (registration date: 07-01-2025)

Name Körösi, Krisztián

Date of birth 22-06-1994

Date of entry into office 01-01-2025 (registration date: 07-01-2025)

Name Diepenhorst, Leon

Date of birth 02-06-1986

Date of entry into office 01-01-2025 (registration date: 07-01-2025)

Extract was made on 07-01-2025 at 13.41 hours.