Business Register extract
Netherlands Chamber of Commerce

CCI number 90384644

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

Legal entity

RSIN	865297484
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Yesboony Holding B.V.
Corporate seat	Amsterdam
First entry in Business Register	02-06-2023
Date of deed of incorporation	02-06-2023
Date of deed of last amendment to the Articles of Association	30-10-2026
Issued capital	EUR 804.530,35
Paid-up capital	EUR 804.530,35
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 05-10-2026.

Company

Trade name	Yesboony Holding B.V.
Company start date	02-06-2023 (registration date: 02-06-2023)
Activities	SBI-code: 64210 - Activities of holding companies
Employees	0

Establishment

Establishment number	000056118104
Trade name	Yesboony Holding B.V.
Visiting address	Brigittenstraat 22, 3512KM Utrecht
Date of incorporation	02-06-2023 (registration date: 02-06-2023)
Activities	SBI-code: 64210 - Activities of holding companies For further information on activities, see Dutch extract.
Employees	0

Board members

Name	Mijnlieff@fontes B.V.
Visiting address	Sparrenlaan 12, 3971PW Driebergen-Rijsenburg
Registered under CCI number	62836617

WAARMERK
KAMER VAN KOOPHANDEL®

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.

2026-11-11 13:17:00

KVK

Business Register extract
Netherlands Chamber of Commerce

CCI number 90384644

Date of entry into office	02-06-2023 (registration date: 02-06-2023)
Title	Bestuurder B
Powers	Jointly authorised (with other board member(s), see articles)

Name	Branco, Serge
Date of birth	30-05-1971
Date of entry into office	26-07-2023 (registration date: 02-08-2023)
Title	Bestuurder A Chief Executive Officer
Powers	Jointly authorised (with other board member(s), see articles)

Name	Pinson, Adrien Georges Emilien
Date of birth	11-02-1988
Date of entry into office	26-07-2023 (registration date: 02-08-2023)
Title	Bestuurder A
Powers	Jointly authorised (with other board member(s), see articles)

Name	van Rensburg, Uwe
Date of birth	27-05-1987
Date of entry into office	31-03-2026 (registration date: 10-06-2026)
Title	Bestuurder B
Powers	Jointly authorised (with other board member(s), see articles)

Extract was made on 11-11-2026 at 13:17 hours.

WAARMERK
KAMER VAN KOOPHANDEL®

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.

2026-11-11 13:17:00