



# The Netherlands Chamber of Commerce Business Register extract

CCI number 71720227

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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 858823214  
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
Statutory name TMR B.V.  
Corporate seat Rotterdam  
First entry in Business Register 25-05-2018  
Date of deed of incorporation 24-05-2018  
Issued capital EUR 12,00  
Paid-up capital EUR 12,00

## Company

Trade name TMR B.V.  
Company start date 24-05-2018 (registration date: 25-05-2018)  
Activities SBI-code: 3832 - Recovery of sorted materials  
Employees 0

## Establishment

Establishment number 000039886085  
Trade name TMR B.V.  
Visiting address Weena 750, 3014DA Rotterdam  
Date of incorporation 24-05-2018 (registration date: 25-05-2018)  
Activities SBI-code: 3832 - Recovery of sorted materials  
For further information on activities, see Dutch extract.  
Employees 0

## Sole shareholder

Name Tex-Mex Recycling LLC  
Visiting address 2801 Galveston Ave, McAllen, TX 78501-7760, Texas, United States of America  
Registered in Secretary of State  
Texas, United States of America  
under number 1898282  
Sole shareholder since 24-05-2018 (registration date: 25-05-2018)

## Board members

Name Hettinger, Andrew Jon  
Date and place of birth 24-02-1970, New-York, United States of America  
Date of entry into office 24-05-2018 (registration date: 25-05-2018)  
Title Managing Director  
Powers Solely/independently authorised

Name Murray, Abigail Morgan Young  
Date and place of birth 11-11-1979, Illinois, United States of America



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Date of entry into office  
Title  
Powers

29-06-2018 (registration date: 29-06-2018)  
Managing Director  
Solely/independently authorised

Name  
Date and place of birth  
Date of entry into office  
Title  
Powers

Hettinger, Kelly Christina  
27-02-1974, California, United States of America  
02-10-2018 (registration date: 02-10-2018)  
Managing Director  
Solely/independently authorised  
Hettinger, Kelly Christina has been suspended as from 13-02-2019. Authorisation has been cancelled.

## Authorised representative

Name  
Date and place of birth  
Date of entry into office  
Title  
Contents of power of attorney

Judyn, Karolina Stanislaw  
30-09-1971, Niemodlin, Poland  
29-06-2018 (registration date: 29-06-2018)  
Managing Director  
Full power of attorney

Extract was made on 18-02-2019 at 15.57 hours.  
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice