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Commercial register department B, Lübeck
District Court

1. Number of entries to date
6 entries

2. a) Company
Hans Lutz Maschinenfabrik GmbH

b) Registered office, branch office, domestic business address, person authorised to receive, branches

Gutenbergstraße 19, 21465 Reinbek

c) Business purpose
The object of the company is the manufacture, assembly and sale of elevators of all kinds.

3. Nominal or authorised share capital
EUR 3,000,000.00

4.a) General representation regulation
The company has one or more managing directors.
If a managing director has been appointed, he or she represents the company alone and has the power to conclude legal transactions with himself or herself or as a representative of third parties. If multiple managing directors are appointed, the company is represented by two managing directors or by one managing director together with an authorised signatory.
Sole power of representation may be granted.
Any managing director may be exempted from the prohibition to conclude legal transactions with himself or as a representative of third parties.

b) Board of directors, executive management, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation

Managing Directors:
With the power to represent the company alone; with the power to conclude legal transactions as a representative of third parties

Hönnige, Andreas Martin, *19.03.1962, Stuttgart

Petsch, Moritz, *10.01.1984, Hamburg

Managing Directors:
With the power to represent the company alone; with the power to conclude legal transactions with themselves or as representatives of third parties.

Pantke, Marcello, *16.05.1967, Hamburg

5. Procuration

Sole procuration

Krieger, Petra, *07.01.1976, Hamburg

Rabius, Jens, *27.10.1967, Hanstedt

6.a) Legal form, commencement, Articles of Association or Memorandum and Articles of Association

Limited liability company

b) Other legal relationships

Entries concerning the German Transformation Act (Umwandlungsgesetz) (change of legal form)

The company came into existence through a change of legal form of Hans Lutz Maschinenfabrik GmbH & Co. KG, with its registered office in Reinbek (District Court of Lübeck, HRA 1062 RE), on the basis of the conversion resolution dated 19 November 2021.

Entries concerning inter-company agreements

A profit and loss transfer agreement dated 19 December 2022 exists with Lutz Aufzüge GmbH, with its registered office in Reinbek (District Court of Lübeck, HRB 1453 RE), to which the shareholders' meeting consented by resolution dated 19 December 2022.

7. Date of last registration

07.10.2026