

Current Printout

HRB 21947 HL

Commercial Register B
District Court of Lübeck

1. Number of entries to date

4 entries

2.a) Company

Hans Lutz Maschinenfabrik GmbH

b) Registered office, place of business, domestic business address, person authorised to take delivery, branch offices

Reinbek

Gutenbergstraße 19, 21465 Reinbek

c) Company object

Object of the company is the manufacture, assembly and distribution of lifts of all kinds.

3. Share capital or capital stock

EUR 3,000,000.00

4.a) General rule of representation

The company has one or more managing director(s).

If one managing director has been appointed, he or she shall be sole representative of the company. If several managing directors are appointed, the company shall be jointly represented by two managing directors or by one managing director together with a person vested with powers of representation.

Powers of sole representation may be granted.

Every managing director can be exempt from the prohibition to conclude legal transactions in their own name, or as a third-party representative.

b) Executive board, management body, managing directors, general partners, managers, authorized representatives and special powers of representation

Managing Directors:

with the authority to solely represent the company with the authority to conclude legal transactions in their own name, or as third-party representatives

Gmelin, Christian, *06.05.1966, Hamburg

Lutz, Hans Martin, *29.08.1966, Wentorf / Hamburg

Pantke, Marcello, *16.05.1967, Hamburg

5. Powers of representation

Powers of sole representation

Krieger, Petra, *07.01.1976, Hamburg

Rabius, Jens, *27.10.1967, Hanstedt

6.a) Legal form, commencement, company agreement or articles of association

Limited liability company (Gesellschaft mit beschränkter Haftung)

b) Other legal relationships

Entries concerning the Transformation Act (Change of legal form)

The company was formed by changing the legal form of Hans Lutz Maschinenfabrik GmbH & Co. KG with registered office in Reinbek (District Court Lübeck, HRA 1062 RE) on basis of the transformation resolution of 19.11.2021.

Entries concerning inter-company agreements

There is a profit and loss transfer agreement dated 19.12.2022 with Lutz Aufzüge GmbH with registered office in Reinbek (District Court Lübeck, HRB 1453 RE), which the shareholders' meeting approved by resolution of 19.12.2022.

7. Date of last entry

22.06.2023