

Business Register extract Netherlands Chamber of Commerce

CCI number 30143634

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Legal entity

RSIN	806012900
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	ACTIAM N.V.
Corporate seat	Utrecht
First entry in Business Register	05-08-1997
Date of deed of incorporation	22-07-1997
Date of deed of last amendment to the Articles of Association	03-05-2019
Authorised capital	EUR 226.895,00
Issued capital	EUR 45.379,00
Paid-up capital	EUR 45.379,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 31-03-2021.

Company

Trade name	ACTIAM N.V.
Company start date	22-07-1997
Activities	SBI-code: 6420 - Financial holdings
Employees	77

Establishment

Establishment number	000015796973
Trade name	ACTIAM N.V.
Visiting address	De entree 95, 1101BH Amsterdam
Postal address	Postbus 679, 3500AR Utrecht
Telephone number	+31205436520
Internet address	www.actiam.com
Date of incorporation	22-07-1997
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	77

Sole shareholder

Name	Athora Netherlands N.V.
Visiting address	Burgemeester Rijnderslaan 7, 1185MD Amstelveen

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Registered under CCI number 30099450
Sole shareholder since 01-07-2014 (registration date: 03-07-2014)

Board members

Name Keiller, Dudley George
Date of birth 08-07-1972
Date of entry into office 24-01-2017 (registration date: 07-03-2017)
Powers Jointly authorised (with other board member(s), see articles)

Name Kusse, Franciscus Lucas
Date of birth 21-12-1961
Date of entry into office 07-04-2020 (registration date: 17-04-2020)
Title Voorzitter
Powers Jointly authorised (with other board member(s), see articles)

Name Veelaert, Hilde Simonne Renaat
Date of birth 19-09-1971
Date of entry into office 30-03-2021 (registration date: 04-05-2021)
Powers Jointly authorised (with other board member(s), see articles)

Authorised representative

Name Brouwers, Theodoor Marie Jozef Philippus
Date of birth 18-03-1960
Date of entry into office 09-03-2012 (registration date: 20-03-2012)
Title Directeur ACTIAM Impact Investing
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 10-02-2014

Extract was made on 06-05-2021 at 10.19 hours.