



The Netherlands Chamber of Commerce Business Register extract

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 01-07-2014
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 2017 were filed on 24-08-2018.

Company

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

Establishment

Establishment number 000015796973
Trade names ACTIAM N.V.
Zwitserven Beleggen
Visiting address Graadt van Roggenweg 250, 3531AH Utrecht
Postal address Postbus 679, 3500AR Utrecht
Telephone number +31205436520
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 VIVAT N.V.
Visiting address Burgemeester Rijnderslaan 7, 1185MD Amstelveen
Registered under CCI number 30099450
Sole shareholder since 01-07-2014 (registration date: 03-07-2014)

Board members

Name van Houwelingen, Hans
Date and place of birth 10-09-1975, Alblasserdam
Date of entry into office 24-11-2016 (registration date: 12-12-2016)
Title CEO

**Waarmerk
KvK**

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Powers

Jointly authorised (with other board member(s), see articles)

Name

Keiller, Dudley George

Date and place of birth

08-07-1972, Plymouth, United Kingdom

Date of entry into office

24-01-2017 (registration date: 07-03-2017)

Powers

Jointly authorised (with other board member(s), see articles)

Name

Vermeltfoort - Schouten, Wilhelmina Marijke

Date and place of birth

18-02-1972, Alphen aan den Rijn

Date of entry into office

16-10-2018 (registration date: 07-11-2018)

Powers

Jointly authorised (with other board member(s), see articles)
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Authorised representative

Name

Brouwers, Theodoor Marie Jozef Philippus

Date and place of birth

18-03-1960, Kerkrade

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
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Extract was made on 07-11-2018 at 13.31 hours.

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