



# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 34251114

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## Legal entity

RSIN 815972568  
Legal form Private Limited Liability Company (Besloten Vennootschap)  
Statutory name Administratiekantoor Kempen Rivieren Participatiefondsen B.V.  
Corporate seat Amsterdam  
First entry in Commercial Register 28-06-2006  
Date of deed of incorporation 22-06-2006  
Date of deed of last amendment to the Articles of Association 15-09-2015  
Date of last amendment to the Articles of Association 28-09-2015  
Issued capital EUR 115.000,00  
Paid-up capital EUR 115.000,00  
Filing of the annual accounts The annual accounts for the financial year 2015 were filed on 02-05-2016.

## Company

Trade name Administratiekantoor Kempen Rivieren Participatiefondsen B.V.  
Company start date 22-06-2006  
Activities SBI-code: 6420 - Financial holdings  
Employees 0

## Establishment

Establishment number 000019595131  
Trade name Administratiekantoor Kempen Rivieren Participatiefondsen B.V.  
Visiting address Beethovenstraat 300, 1077WZ Amsterdam  
Postal address Postbus 75666, 1070AR Amsterdam  
Telephone number +31203485000  
Fax number +31203485555  
Date of incorporation 22-06-2006  
Activities SBI-code: 6420 - Financial holdings  
For further information on activities, see Dutch extract.

## Employees

0

## Sole shareholder

Name Kempen Bewaarder N.V.  
Visiting address Beethovenstraat 300, 1077WZ Amsterdam  
Registered under CR No. 33247927  
Sole shareholder since 22-06-2006

## Board member

Name Kempen Bewaarder N.V.  
Visiting address Beethovenstraat 300, 1077WZ Amsterdam  
Registered under CR No. 33247927  
Date of entry into office 22-06-2006



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Extract was made on 07-06-2016 at 08.10 hours.  
For extract

mw. Hankle van Baasbank, Raad van Bestuur

