

Business Register extract Netherlands Chamber of Commerce

CCI number 33247927

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Legal entity

RSIN	801985444
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	Kempen Bewaarder N.V.
Corporate seat	Amsterdam
First entry in Business Register	19-05-1993
Date of deed of incorporation	04-05-1993
Date of deed of last amendment to the Articles of Association	30-05-2004
Date of last amendment to the Articles of Association	31-05-2004
Authorised capital	EUR 250.000,00
Issued capital	EUR 50.000,00
Paid-up capital	EUR 50.000,00
Filing of the annual accounts	The annual accounts for the financial year 2018 were filed on 17-04-2019.

Company

Trade name	Kempen Bewaarder N.V.
Company start date	04-05-1993
Activities	SBI-code: 66191 - Trust offices
Employees	0

Establishment

Establishment number	000017640288
Trade name	Kempen Bewaarder N.V.
Visiting address	Beethovenstraat 300, 1077WZ Amsterdam
Postal address	Postbus 75666, 1070AR Amsterdam
Telephone number	+31203485000
Fax number	+31203485555
Date of incorporation	04-05-1993
Activities	SBI-code: 66191 - Trust offices For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Van Lanschot Kempens Wealth Management N.V.
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Visiting address	Hooge Steenweg 29, 5211JN 's-Hertogenbosch
Registered under CCI number	16038212
Sole shareholder since	01-01-2020 (registration date: 09-01-2020)

Board members

Name	Schot, Robertus Petrus
Date of birth	08-03-1966
Date of entry into office	10-05-2010
Powers	Solely/independently authorised

Name	Braam, Leendert
Date of birth	26-08-1957
Date of entry into office	27-09-2016 (registration date: 29-09-2016)
Title	Director
Powers	Solely/independently authorised

Extract was made on 14-01-2020 at 15.56 hours.