



# The Netherlands Chamber of Commerce Business Register extract

RECEIVED - 7 NOV 2017

CCI number 33210339

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## Legal entity

RSIN 009276695  
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)  
Statutory name African Management Services Company B.V.  
Corporate seat Amsterdam  
First entry in Business Register 13-04-1989  
Date of deed of incorporation 07-04-1989  
Date of deed of last amendment to the Articles of Association 24-05-2017  
Issued capital EUR 2.262.060,00  
Paid-up capital EUR 2.262.060,00  
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 08-05-2017.

## Company

Trade name African Management Services Company (Amsco)  
Company start date 07-04-1989  
Activities SBI-code: 70221 - Organisational planning  
Employees 3

## Establishment

Establishment number 000008635943  
Trade name African Management Services Company (Amsco)  
Visiting address Claude Debussylaan 10, 1082MD Amsterdam  
Telephone number +31206641916  
Internet address www.amsco.org  
Email address info@amscoBV.com  
Date of incorporation 07-04-1989  
Activities SBI-code: 70221 - Organisational planning  
For further information on activities, see Dutch extract.  
Employees 3

## Non-executive board members

Name de Oliveira, Helder Jacinto  
Date and place of birth 24-10-1943, Macao Penhascoso, Portugal  
Date of entry into office 24-05-2017 (registration date: 31-05-2017)  
Powers Jointly authorised (with other board member(s), see articles)

Name Zegers, Robertus Paulus Johannes  
Date and place of birth 27-10-1964, Geldrop  
Date of entry into office 24-05-2017 (registration date: 31-05-2017)  
Powers Jointly authorised (with other board member(s), see articles)

Name Mufuruki, Ali Abdul  
Date and place of birth 15-11-1958, Bukoba, Tanganyika



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Date of entry into office

Title

Powers

24-05-2017 (registration date: 31-05-2017)

Voorzitter

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

Name

Date and place of birth

Date of entry into office

Powers

Nielsen, Susanne Merete Bantz

21-08-1972, Copenhagen, Denmark

24-05-2017 (registration date: 31-05-2017)

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

Name

Date and place of birth

Date of entry into office

Powers

Riskaer, Sven Kristian

06-10-1938, Copenhagen, Denmark

24-05-2017 (registration date: 31-05-2017)

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

Name

Date and place of birth

Date of entry into office

Powers

Berteling, Jan

12-01-1945, Amsterdam

24-05-2017 (registration date: 31-05-2017)

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

Name

Date and place of birth

Date of entry into office

Powers

Matangira, Dennis

21-10-1966, Harare, Rhodesia

24-05-2017 (registration date: 31-05-2017)

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

Name

Date and place of birth

Date of entry into office

Powers

Tall, Eveline Marie Françoise Bernadette Fatou

27-09-1958, Saint Louis, Senegal

24-05-2017 (registration date: 31-05-2017)

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

## Authorised representative

Name

Date and place of birth

Date of entry into office

Title

Contents of power of attorney

Commencement (present) power of attorney

de Carvalho Sacadura Appleton de Vilder, Anabela

12-01-1968, Lissabon, Portugal

01-03-2004

Company Secretary/Donor Relations Coordinator

There are other restrictions. See Dutch extract.

17-06-2014



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Extract was made on 02-11-2017 at 13.48 hours.  
For extract

mw. Hankie van Baasbank, Raad van Bestuur