



The Netherlands Chamber of Commerce Business Register extract

CCI number 33248757

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Legal entity

RSIN	817288934
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Oolders, Heijning & Voogelaar B.V.
Corporate seat	Amsterdam
First entry in Business Register	20-11-2006
Date of deed of incorporation	08-11-2006
Date of deed of last amendment to the Articles of Association	31-12-2013
Issued capital	EUR 22.500,00
Paid-up capital	EUR 22.500,00
Filing of the annual accounts	The annual accounts for the financial year 2017 were filed on 22-04-2018.

Company

Trade names	Oolders, Heijning & Voogelaar B.V. OHV Capital Markets OHV Money Brokers OHV Energy Brokers OHV Energy OHV Wisselmakelaars OHV Vermogensbeheer
Company start date	01-03-1993
Activities	SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc. SBI-code: 64924 - Bill-brokers and other credit granting SBI-code: 6420 - Financial holdings
Employees	30

Establishment

Establishment number	000016458990
Trade names	Oolders, Heijning & Voogelaar B.V. OHV Capital Markets OHV Money Brokers OHV Energy Brokers OHV Energy OHV Wisselmakelaars OHV Vermogensbeheer
Visiting address	Amstelplein 1, 1096HA Amsterdam
Postal address	Postbus 95233, 1090HE Amsterdam
Telephone number	+31205040400
Fax number	+31205040495
Internet addresses	www.ohv.nl www.ohv-vermogensbeheer.nl

**Waarmerk
KvK**

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Email address ohv@ohv.nl
Date of incorporation 01-03-1993
This legal person has conducted the establishment since 08-11-2006
Activities SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc.
SBI-code: 64924 - Bill-brokers and other credit granting
SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 30

Board members

Name Roerklaver B.V.
Visiting address Roerstraat 3 3, 1078LH Amsterdam
Registered under CCI number 33292534
Date of entry into office 08-11-2006
Title Director
Powers Jointly authorised (with other board member(s), see articles)
Date of (present) authority 01-07-2016

Name Adunum B.V.
Visiting address Johannes Verhulststraat 188 H, 1075HD Amsterdam
Registered under CCI number 51042819
Date of entry into office 01-01-2011 (registration date: 03-01-2011)
Title Director
Powers Jointly authorised (with other board member(s), see articles)
Date of (present) authority 01-07-2016

Name Brouwer Trust B.V.
Visiting address De Maar 17 A, 1399JC Muiderberg
Registered under CCI number 70856109
Date of entry into office 09-02-2018 (registration date: 12-07-2018)
Title Director
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Bakker, Erik Gerrit
Date and place of birth 25-07-1963, Amsterdam
Date of entry into office 08-11-2006
Contents of power of attorney Authorised to file at the Business Register.
Authorised for the following action(s):
- Drafting offers
- RDW eService Vehicle Licensing Services

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Commencement (present) power of attorney

Name
Date and place of birth
Date of entry into office
Contents of power of attorney

- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts
- Concluding software licences
There are other restrictions. See Dutch extract.
01-07-2016

Rosenberg, Johannes Wilhelmus
13-10-1959, Heemskerk
08-11-2006
Authorised to file at the Business Register.
Authorised for the following action(s):
- Drafting offers
- RDW eService Vehicle Licensing Services
- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts
- Concluding software licences
There are other restrictions. See Dutch extract.
01-07-2016

Commencement (present) power of attorney

Name
Date and place of birth
Date of entry into office
Contents of power of attorney

Portier, Hendrik Willem
05-03-1957, Apeldoorn
08-11-2006
Authorised to file at the Business Register.
Authorised for the following action(s):
- Drafting offers
- RDW eService Vehicle Licensing Services
- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts

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Commencement (present) power of attorney

Name

Date and place of birth

Date of entry into office

Contents of power of attorney

- Concluding software licences

There are other restrictions. See Dutch extract.

01-07-2016

Abma, Richard Cornelis Nicolaas

09-09-1978, Edam-Volendam

01-01-2011 (registration date: 27-01-2011)

Authorised to file at the Business Register.

Authorised for the following action(s):

- Drafting offers
- RDW eService Vehicle Licensing Services
- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts
- Concluding software licences

There are other restrictions. See Dutch extract.

01-07-2016

Commencement (present) power of attorney

Name

Date and place of birth

Date of entry into office

Contents of power of attorney

Brouwer, Jan Wiebe

19-10-1973, Groningen

09-02-2018 (registration date: 12-07-2018)

Authorised to file at the Business Register.

Authorised for the following action(s):

- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding software licences
- Concluding maintenance contracts
- Drafting offers
- RDW eService Vehicle Licensing Services

There are other restrictions. See Dutch extract.

Extract was made on 04-10-2018 at 14.58 hours.

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