



# The Netherlands Chamber of Commerce Business Register extract

CCl number 30143997

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## Legal entity

RSIN 806388468  
Legal form Naamloze Vennootschap (comparable with Public Limited Liability Company)  
Statutory name Finles N.V.  
Corporate seat Utrecht  
First entry in Business Register 03-09-1997  
Date of deed of incorporation 29-08-1997  
Date of deed of last amendment to the Articles of Association 28-12-2011  
Authorised capital EUR 2.001.000,00  
Issued capital EUR 400.200,00  
Paid-up capital EUR 400.200,00  
Filing of the annual accounts The annual accounts for the financial year 2015 were filed on 03-05-2016.

## Company

Trade names Finles N.V.  
Finles Groenbeleggingen  
Finles Capital Management  
Nationale Giro  
De Nationale Giro  
NatGiro  
Company start date 29-08-1997  
Activities SBI-code: 64301 - Investment funds in financial assets  
Employees 14

## Establishment

Establishment number 000018006957  
Trade names Finles N.V.  
Finles Groenbeleggingen  
Finles Capital Management  
Nationale Giro  
De Nationale Giro  
NatGiro  
Visiting address Euclideslaan 151, 3584BS Utrecht  
Postal address Postbus 2600, 3500GP Utrecht  
Telephone number +31302974975  
Fax number +31302974959  
Internet addresses [www.finlescapitalmanagement.nl](http://www.finlescapitalmanagement.nl)  
[www.nationalegiro.nl](http://www.nationalegiro.nl)  
[www.natgiro.nl](http://www.natgiro.nl)  
[www.denationalegiro.nl](http://www.denationalegiro.nl)  
Email address [fundmanagement@finles.nl](mailto:fundmanagement@finles.nl)  
Date of incorporation 29-08-1997



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**Activities**

SBI-code: 64301 - Investment funds in financial assets  
For further information on activities, see Dutch extract.

**Employees**  
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14  
.....

**Sole shareholder**

Name  
Visiting address  
Registered under CCI number  
Sole shareholder since  
.....

Finles Holding B.V.  
Euclideslaan 151, 3584BS Utrecht  
30173935  
31-12-2001  
.....

**Board member**

Name  
Visiting address  
Registered under CCI number  
Date of entry into office  
Title  
Powers  
.....

Finles Management Services v.o.f.  
Euclideslaan 151, 3584BS Utrecht  
30178702  
01-01-2006  
Directeur  
Solely/independently authorised  
.....

**Members of the Supervisory Board**

Name  
Date and place of birth  
Date of entry into office  
.....

Boerstra, Mark Egbert  
12-07-1954, 's-Gravenhage  
19-04-2017 (registration date: 08-05-2017)  
.....

Name  
Date and place of birth  
Date of entry into office  
.....

Jochems, Gerrit Mattheus  
12-05-1964, Amsterdam  
19-04-2017 (registration date: 08-05-2017)  
.....

**Authorised representatives**

Name  
Date and place of birth  
Date of entry into office  
Title  
Contents of power of attorney  
Commencement (present) power of attorney  
.....

van Oudvorst, Jan Pieter Paul Alexander  
17-02-1957, Nijmegen  
02-06-1998  
CFO  
Limited power of attorney. Consult file for restrictions.  
01-01-2017  
.....

Name  
Date and place of birth  
Date of entry into office  
Title  
Contents of power of attorney  
Commencement (present) power of attorney  
.....

van Kuijk, Robert Johannes  
26-10-1958, Amsterdam  
01-07-2008  
Algemeen directeur  
Limited power of attorney. Consult file for restrictions.  
01-01-2017  
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Extract was made on 11-05-2017 at 09.17 hours.  
For extract  
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mw. Hankie van Baasbank, Raad van Bestuur