

Business Register extract

Netherlands Chamber of Commerce

CCI number 33181992

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Legal entity

RSIN	007604506
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	Van Lanschot Kempen Investment Management N.V.
Corporate seat	Amsterdam
Date of deed of incorporation	15-03-1985
Date of deed of last amendment to the Articles of Association	31-12-2022
Authorised capital	EUR 454.000,00
Issued capital	EUR 91.708,00
Paid-up capital	EUR 91.708,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 09-05-2023.

Company

Trade names	Van Lanschot Kempen Investment Management N.V. Van Lanschot Kempen Investment Management VLK Investment Management Kempen Capital Management Kempen Asset Management Kempen
Company start date	15-03-1985
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc.
Employees	0

Establishment

Establishment number	000016048709
Trade names	Van Lanschot Kempen Investment Management N.V. Kempen Capital Management Kempen Asset Management Kempen Van Lanschot Kempen Investment Management VLK Investment Management
Visiting address	Beethovenstraat 300, 1077WZ Amsterdam
Postal address	Postbus 75666, 1070AR Amsterdam
Telephone number	+31203488700
Fax number	+31203488750
Internet address	www.kempen.nl

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Date of incorporation	15-03-1985
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc. For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Van Lanschot Kempen N.V.
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	Jansen, Ernest Jan Guiljaam
Date of birth	22-03-1975
Date of entry into office	22-05-2020 (registration date: 28-05-2020)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)

Name	van Houwelingen, Willem Hendrik
Date of birth	16-08-1965
Date of entry into office	16-11-2020 (registration date: 24-11-2020)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	Graveland, Willem Johannes
Date of birth	12-03-1981
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder A
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Verhoeven, Robertus Gerardus Adrianus Maria
Date of birth	09-12-1966
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder D

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Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	van Rijn, Marco Wilhelmus Maria
Date of birth	08-06-1968
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Schouten, Robin
Date of birth	16-07-1982
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Vaartjes, Johan
Date of birth	11-06-1959
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder D
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Leewens, Rutger-Jan
Date of birth	25-01-1974
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

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Name	Joinking, Philippus Johannes
Date of birth	04-05-1984
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Fagel, Marcel
Date of birth	21-04-1963
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	de Gooijer, Sander Upali
Date of birth	29-06-1984
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Melchers, Leonardus Cornelis
Date of birth	16-05-1984
Date of entry into office	01-04-2015 (registration date: 10-04-2015)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Jonk, Thomas Anthonius Johannes
Date of birth	10-12-1978
Date of entry into office	01-04-2015 (registration date: 13-09-2016)

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Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	van Aert, Daniël Sander
Date of birth	06-05-1972
Date of entry into office	08-01-2016 (registration date: 25-01-2016)
Title	Procuratiehouder D
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	de Vries, Sijbren Klaas
Date of birth	08-07-1967
Date of entry into office	01-12-2017 (registration date: 01-12-2017)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	ter Meer, Joey Peter Henry
Date of birth	21-01-1986
Date of entry into office	01-12-2018 (registration date: 03-12-2018)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Keijsers, Andreas Ruben
Date of birth	22-02-1966
Date of entry into office	16-09-2019 (registration date: 17-09-2019)
Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.

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Commencement (present) 01-01-2022
power of attorney

Name Ruesink, Peter Christiaan Frederik
Date of birth 06-02-1971
Date of entry into office 01-01-2020 (registration date: 03-03-2020)
Title Procuratiehouder D
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

Name Soesbeek, Martijn
Date of birth 14-10-1973
Date of entry into office 22-03-2020 (registration date: 27-03-2020)
Title Procuratiehouder D
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

Name Berkman, Marieke Zegerina Louisa
Date of birth 16-03-1986
Date of entry into office 15-05-2020 (registration date: 15-05-2020)
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

Name Gerrits, Martijn Rudolf Jan
Date of birth 21-08-1988
Date of entry into office 11-09-2020 (registration date: 15-09-2020)
Title Procuratiehouder C
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

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Name	Mewe, Menno Bastiaan
Date of birth	11-09-1976
Date of entry into office	18-01-2021 (registration date: 03-02-2021)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Wingens, Loes
Date of birth	17-08-1986
Date of entry into office	10-05-2021 (registration date: 18-06-2021)
Title	Gevolmachtigde B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Foy, Isabelle Annie Frederique
Date of birth	17-09-1975
Date of entry into office	10-05-2021 (registration date: 18-06-2021)
Title	Gevolmachtigde B
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Jacobs, Richard Leonardus Louisa
Date of birth	15-03-1974
Date of entry into office	12-05-2021 (registration date: 10-06-2021)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Smeets, Sven Kurt Margriet Johannes
Date of birth	24-04-1974
Date of entry into office	12-05-2021 (registration date: 10-06-2021)

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Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Bikker - van Dinther, Geert Barend
Date of birth	21-03-1982
Date of entry into office	12-05-2021 (registration date: 10-06-2021)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Willigers, Jorrit
Date of birth	09-09-1982
Date of entry into office	12-05-2021 (registration date: 10-06-2021)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Potgieser, Gerard William Edzo
Date of birth	07-03-1985
Date of entry into office	12-05-2021 (registration date: 10-06-2021)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-01-2022

Name	Frantzen, Marten Mark Jan
Date of birth	08-10-1980
Date of entry into office	01-01-2022 (registration date: 08-01-2022)
Title	Vertegenwoordigingsbevoegde B
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

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Name	van der Heijden, Antonius Johannes Nicolaas
Date of birth	29-07-1975
Date of entry into office	01-01-2022 (registration date: 08-01-2022)
Title	Vertegenwoordigingsbevoegde A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Ham - van Raalte, Yaela Aleida
Date of birth	29-06-1976
Date of entry into office	01-01-2022 (registration date: 08-01-2022)
Title	Vertegenwoordigingsbevoegde A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Hanlo, Florentine Cécile Louise
Date of birth	09-07-1986
Date of entry into office	01-01-2022 (registration date: 08-01-2022)
Title	Vertegenwoordigingsbevoegde A
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Nijssen, Theodorus Jacobus Maria
Date of birth	27-11-1963
Date of entry into office	01-01-2022 (registration date: 08-01-2022)
Title	Vertegenwoordigingsbevoegde C
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	de Bruijne, Caspar Bernhard Pieter
Date of birth	14-11-1969
Date of entry into office	01-01-2022 (registration date: 15-02-2022)
Title	Vertegenwoordigingsbevoegde A
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Honnebier - Kandiliotis, Carola Catharina Maria
Date of birth	18-07-1957
Date of entry into office	10-02-2022 (registration date: 15-02-2022)
Title	Procuratiehouder/Accountmanager

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Contents of power of attorney Authorised to file at the Business Register.

Name Nakad, Najib
Date of birth 04-07-1965
Date of entry into office 15-02-2022 (registration date: 18-07-2022)
Title Vertegenwoordigingsbvoegde C
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Van Aubel, Guido Michel
Date of birth 17-03-1981
Date of entry into office 30-06-2022 (registration date: 03-08-2022)
Title Gevolmachtigde A
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Basten, Dennis Hendrikus Maria
Date of birth 07-12-1992
Date of entry into office 18-07-2022 (registration date: 27-07-2022)
Title Vertegenwoordigingsbevoegdheid C
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Berghuis, Jan Willem
Date of birth 13-01-1976
Date of entry into office 01-01-2023 (registration date: 05-01-2023)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Arissen, Jorrit Johan Adriaan
Date of birth 15-03-1980
Date of entry into office 01-01-2023 (registration date: 06-12-2023)
Title Procuratiehouder C
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Glaubitz, Johannes Philippus
Date of birth 03-01-1980
Date of entry into office 20-03-2023 (registration date: 23-03-2023)

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Title	Procuratiehouder B
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Sala, Martine Eveline Albertine
Date of birth	18-03-1985
Date of entry into office	01-05-2023 (registration date: 05-05-2023)
Title	Gevolmachtigde B
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Nijmeijer, Egbert Jan
Date of birth	22-09-1976
Date of entry into office	01-11-2023 (registration date: 06-12-2023)
Title	Procuratiehouder C
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 15-12-2023 at 15.18 hours.