

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 de Kort, Jacob Daniël
Date of birth 26-02-1972
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

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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

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)

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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 Jonk, Thomas Anthonius Johannes
Date of birth 10-12-1978
Date of entry into office 01-04-2015 (registration date: 13-09-2016)
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 Cras, Johannes Theodorus
Date of birth 04-06-1963
Date of entry into office 01-03-2016 (registration date: 22-03-2016)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-01-2022

Name Tonino, Martinus Adrianus Antonius
Date of birth 29-05-1980
Date of entry into office 04-09-2017 (registration date: 18-09-2017)
Title Procuratiehouder D
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 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) 01-01-2022
power of attorney

Name van Boxtel, Job Matthijs
Date of birth 20-07-1968
Date of entry into office 29-05-2018 (registration date: 06-06-2018)
Title Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

Name Bretveld, Peter
Date of birth 07-05-1979
Date of entry into office 01-11-2018 (registration date: 08-11-2018)
Title Procuratiehouder D
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 01-01-2022
power of attorney

Name van Valkenburg, Roberto Giovanni
Date of birth 20-09-1989
Date of entry into office 01-12-2018 (registration date: 03-12-2018)
Title Procuratiehouder D
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 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.
Commencement (present) power of attorney 01-01-2022

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) power of attorney 01-01-2022

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) power of attorney 01-01-2022

Name Berkman, Marieke Zeegerina Louisa
Date of birth 16-03-1986
Date of entry into office 15-05-2020 (registration date: 15-05-2020)

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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

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) 01-01-2022
power of attorney

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) 01-01-2022
power of attorney

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.
power of attorney

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

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) 01-01-2022
power of attorney

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

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) 01-01-2022
power of attorney

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) 01-01-2022
power of attorney

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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.

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 Meeuwissen, Michiel
Date of birth 16-05-1977

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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
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 Vertegenwoordigingsbevoegde 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.

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

Extract was made on 27-07-2023 at 09.06 hours.