

Business Register extract Netherlands Chamber of Commerce

CCI number 27194223

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Legal entity

RSIN	809513377
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	AEGON Derivatives N.V.
Corporate seat	's-Gravenhage
First entry in Business Register	07-12-2000
Date of deed of incorporation	05-12-2000
Authorised capital	EUR 5.000.000,00
Issued capital	EUR 1.000.000,00
Paid-up capital	EUR 1.000.000,00
Filing of the annual accounts	The declaration of consent for financial year 2022 was filed on 04-01-2024.

Company

Trade name	AEGON Derivatives N.V.
Company start date	05-12-2000
Activities	SBI-code: 64924 - Bill-brokers and other credit granting
Employees	0

Establishment

Establishment number	000017960088
Trade name	AEGON Derivatives N.V.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Postal address	Postbus 85, 2501CB 's-Gravenhage
Telephone number	+31703443210
Fax number	+31703475238
Date of incorporation	05-12-2000
Activities	SBI-code: 64924 - Bill-brokers and other credit granting For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Aegon Ltd.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Registered under CCI number	27076669
Sole shareholder since	05-12-2000

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Board members

Name Lynch, Edward Patrick
Date of birth 18-12-1976
Date of entry into office 01-05-2017 (registration date: 03-05-2017)
Powers Solely/independently authorised

Name Brizee, Marvin Roger
Date of birth 17-07-1972
Date of entry into office 31-07-2020 (registration date: 13-08-2020)
Powers Solely/independently authorised

Name Rozemeijer, Jan Elis
Date of birth 23-05-1976
Date of entry into office 29-11-2022 (registration date: 13-12-2022)
Powers Solely/independently authorised

Authorised representatives

Name Aegon Ltd.
Visiting address AEGONplein 50, 2591TV 's-Gravenhage
Registered under CCI number 27076669
Date of entry into office 04-03-2014 (registration date: 21-03-2014)
Title Procuratiehouder
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Cevaal, Lein Pieter
Date of birth 21-05-1973
Date of entry into office 01-08-2020 (registration date: 11-08-2020)
Contents of power of attorney Full power of attorney

Name van Rossum, Johannes Hermanus Petrus Maria
Date of birth 12-07-1970
Date of entry into office 01-04-2022 (registration date: 13-04-2022)
Contents of power of attorney Full power of attorney

Extract was made on 10-01-2024 at 14.03 hours.