

Business Register extract Netherlands Chamber of Commerce

CCI number 27024209

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Legal entity

RSIN	007396454
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	AEGON International B.V.
Corporate seat	's-Gravenhage
Date of deed of incorporation	01-10-1936
Date of deed of last amendment to the Articles of Association	20-12-2007
Issued capital	EUR 165.613.500,00
Paid-up capital	EUR 165.613.500,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 14-11-2023.

Company

Trade name	AEGON International B.V.
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000017410525
Trade name	AEGON International B.V.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Postal address	Postbus 85, 2501CB 's-Gravenhage
Telephone number	+31703443210
This legal person has conducted the establishment since	30-12-1985
Activities	SBI-code: 6420 - Financial holdings 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	31-12-1977

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Board members

Name van Rossum, Johannes Hermanus Petrus Maria
Date of birth 12-07-1970
Date of entry into office 08-06-2010 (registration date: 02-07-2010)
Title Director
Powers Solely/independently authorised

Name Leeuwenburgh, Tibor Rudolf
Date of birth 06-04-1971
Date of entry into office 11-06-2013 (registration date: 13-06-2013)
Title Director
Powers Solely/independently authorised

Name van Klinken, Johannes Onno
Date of birth 28-08-1969
Date of entry into office 12-12-2014 (registration date: 23-12-2014)
Title Director
Powers Solely/independently authorised

Name Rider, Matthew James
Date of birth 30-07-1963
Date of entry into office 19-05-2017 (registration date: 24-05-2017)
Powers Solely/independently authorised

Name Friese, Eilard
Date of birth 26-11-1962
Date of entry into office 15-05-2020 (registration date: 28-05-2020)
Title Director
Powers Solely/independently authorised

Authorised representative

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.



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Extract was made on 10-01-2024 at 14.04 hours.