

Business Register extract Netherlands Chamber of Commerce

CCI number 27255103

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Legal entity

RSIN	811406234
Legal form	Coöperatie (comparable with Cooperative)
Name given in the articles	Coöperatieve AEGON Financieringsmaatschappij U.A.
Corporate seat	's-Gravenhage
First entry in Business Register	16-12-2002
Date of deed of incorporation	13-12-2002
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 12-06-2023.

Company

Trade name	Coöperatieve AEGON Financieringsmaatschappij U.A.
Company start date	13-12-2002
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies
Employees	0

Establishment

Establishment number	000018343554
Trade name	Coöperatieve AEGON Financieringsmaatschappij U.A.
Visiting address	AEGONplein 50, 2591TV 's-Gravenhage
Postal address	Postbus 85, 2501CB 's-Gravenhage
Telephone number	+31703443210
Date of incorporation	13-12-2002
Activities	SBI-code: 64922 - Municipal credit banks and commercial finance companies For further information on activities, see Dutch extract.
Employees	0

Board members

Name	van Rossum, Johannes Hermanus Petrus Maria
Date of birth	12-07-1970
Date of entry into office	09-09-2016 (registration date: 13-09-2016)
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

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Name	Brizee, Marvin Roger
Date of birth	17-07-1972
Date of entry into office	31-07-2020 (registration date: 11-08-2020)
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.

Extract was made on 13-02-2024 at 11.55 hours.