

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 33248757

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### Legal entity

|   |   |
|---|---|
| RSIN  | 817288934   |
| Legal form  | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles                                    | Oolders, Heijning & Voogelaar B.V.  |
| Corporate seat  | Amsterdam   |
| First entry in Business Register                              | 20-11-2006  |
| Date of deed of incorporation                                 | 08-11-2006  |
| Date of deed of last amendment to the Articles of Association | 23-09-2020  |
| Issued capital  | EUR 22.500,00   |
| Paid-up capital   | EUR 22.500,00   |
| Filing of the annual accounts                                 | The annual accounts for the financial year 2021 were filed on 08-09-2022. |

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### Company

|                    |   |
|--------------------|---|
| Trade names        | Oolders, Heijning & Voogelaar B.V.<br>OHV Capital Markets<br>OHV Vermogensbeheer  |
| Company start date | 01-03-1993  |
| Activities         | SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc.<br>SBI-code: 64924 - Bill-brokers and other credit granting<br>SBI-code: 6420 - Financial holdings<br>SBI-code: 6612 - Stockbrokers, investment consultants etc. |
| Employees          | 30  |

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### Establishment

|                      |  |
|----------------------|--|
| Establishment number | 000016458990   |
| Trade names          | Oolders, Heijning & Voogelaar B.V.<br>OHV Capital Markets<br>OHV Vermogensbeheer |
| Visiting address     | Amstelplein 1, 1096HA Amsterdam  |
| Postal address       | Postbus 95233, 1090HE Amsterdam  |
| Telephone number     | +31205040400   |
| Fax number           | +31205040495   |
| Internet addresses   | www.ohv.nl<br>www.ohv-vermogensbeheer.nl   |

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|   |  |
|---|--|
| Email address   | ohv@ohv.nl   |
| Date of incorporation   | 01-03-1993   |
| This legal person<br>has conducted the<br>establishment since | 08-11-2006   |
| Activities  | SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc.<br>SBI-code: 64924 - Bill-brokers and other credit granting<br>SBI-code: 6420 - Financial holdings<br>SBI-code: 6612 - Stockbrokers, investment consultants etc.<br>For further information on activities, see Dutch extract. |
| Employees   | 30   |

### Board members

|                                |   |
|--------------------------------|---|
| Name                           | Roerklaver B.V.   |
| Visiting address               | Woubruggestraat 17 H, 1059VN Amsterdam                        |
| Registered under CCI<br>number | 33292534  |
| Date of entry into office      | 08-11-2006  |
| Title                          | Director  |
| Powers                         | Jointly authorised (with other board member(s), see articles) |
| Date of (present) authority    | 01-07-2016  |

|                                |   |
|--------------------------------|---|
| Name                           | Adunum B.V.   |
| Visiting address               | Frans van Mierisstraat 80 2, 1071RX Amsterdam                 |
| Registered under CCI<br>number | 51042819  |
| Date of entry into office      | 01-01-2011 (registration date: 03-01-2011)                    |
| Title                          | Director  |
| Powers                         | Jointly authorised (with other board member(s), see articles) |
| Date of (present) authority    | 01-07-2016  |

|                                |   |
|--------------------------------|---|
| Name                           | Brouwer Trust B.V.  |
| Visiting address               | De Maar 17 A, 1399JC Muiderberg                               |
| Registered under CCI<br>number | 70856109  |
| Date of entry into office      | 09-02-2018 (registration date: 12-07-2018)                    |
| Title                          | Director  |
| Powers                         | Jointly authorised (with other board member(s), see articles) |

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|                           |   |
|---------------------------|---|
| Name                      | van Enkhuijzen, Harald Eric                                   |
| Date of birth             | 22-02-1972  |
| Date of entry into office | 01-11-2019 (registration date: 12-12-2019)                    |
| Title                     | Director  |
| Powers                    | Jointly authorised (with other board member(s), see articles) |

|                             |   |
|-----------------------------|---|
| Name                        | Overdevest Invest B.V.  |
| Visiting address            | Klipperweg 84, 1113GZ Diemen                                  |
| Registered under CCI number | 70856036  |
| Date of entry into office   | 10-08-2021 (registration date: 20-09-2021)                    |
| Title                       | Director  |
| Powers                      | Jointly authorised (with other board member(s), see articles) |

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### Authorised representatives

|                               |  |
|-------------------------------|--|
| Name                          | Bakker, Erik Gerrit  |
| Date of birth                 | 25-07-1963   |
| Date of entry into office     | 08-11-2006   |
| Contents of power of attorney | Authorised to file at the Business Register.<br><br>Authorised for the following action(s): <ul style="list-style-type: none"><li>- Drafting offers</li><li>- RDW eService Vehicle Licensing Services</li><li>- Concluding purchase contracts</li><li>- Concluding sales contracts</li><li>- Concluding warranty contracts</li><li>- Concluding lease (rental) contracts</li><li>- Concluding financing contracts</li><li>- Concluding maintenance contracts</li><li>- Concluding software licences</li></ul> There are other restrictions. See Dutch extract. |

|  |            |
|--|------------|
| Commencement (present) power of attorney | 01-07-2016 |
|--|------------|

|                               |  |
|-------------------------------|--|
| Name                          | Portier, Hendrik Willem                      |
| Date of birth                 | 05-03-1957                                   |
| Date of entry into office     | 08-11-2006                                   |
| Contents of power of attorney | Authorised to file at the Business Register. |

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Authorised for the following action(s):

- Drafting offers
- RDW eService Vehicle Licensing Services
- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts
- Concluding software licences

There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 01-07-2016

Name Abma, Richard Cornelis Nicolaas  
Date of birth 09-09-1978  
Date of entry into office 01-01-2011 (registration date: 27-01-2011)  
Contents of power of attorney Authorised to file at the Business Register.

Authorised for the following action(s):

- Drafting offers
- RDW eService Vehicle Licensing Services
- Concluding purchase contracts
- Concluding sales contracts
- Concluding warranty contracts
- Concluding lease (rental) contracts
- Concluding financing contracts
- Concluding maintenance contracts
- Concluding software licences

There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 01-07-2016

Name Brouwer, Jan Wiebe  
Date of birth 19-10-1973  
Date of entry into office 09-02-2018 (registration date: 12-07-2018)  
Contents of power of attorney Authorised to file at the Business Register.

Authorised for the following action(s):

- Concluding purchase contracts

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- Concluding sales contracts
  - Concluding warranty contracts
  - Concluding lease (rental) contracts
  - Concluding financing contracts
  - Concluding software licences
  - Concluding maintenance contracts
  - Drafting offers
  - RDW eService Vehicle Licensing Services
- There are other restrictions. See Dutch extract.
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Extract was made on 07-02-2023 at 11.28 hours.