

Business Register extract Netherlands Chamber of Commerce

CCI number 55525474

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Legal entity

RSIN	851750898
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Koninklijke HaskoningDHV Groep B.V.
Corporate seat	Amersfoort
First entry in Business Register	19-06-2012
Date of deed of incorporation	19-06-2012
Date of deed of last amendment to the Articles of Association	06-05-2019
Issued capital	EUR 5.219.858,00
Paid-up capital	EUR 5.219.858,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 22-04-2024.

Company

Trade names	Koninklijke HaskoningDHV Groep B.V. Royal HaskoningDHV
Company start date	19-06-2012
Activities	SBI-code: 6420 - Financial holdings SBI-code: 70102 - Holding companies (not financial) SBI-code: 6832 - Management of real estate
Employees	7

Principal establishment

Establishment number	000025172050
Trade name	Koninklijke HaskoningDHV Groep B.V.
Visiting address	Laan 1914 35, 3818EX Amersfoort
Postal address	Postbus 1132, 3800BC Amersfoort
Telephone number	+31334683700
Fax number	+31334683748
Date of incorporation	19-06-2012 (registration date: 19-06-2012)
Activities	SBI-code: 6420 - Financial holdings SBI-code: 6832 - Management of real estate SBI-code: 70102 - Holding companies (not financial) For further information on activities, see Dutch extract.
Employees	4

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Board members

Name Oostwegel, Erik
Date of birth 30-05-1966
Date of entry into office 19-06-2012 (registration date: 19-06-2012)
Title Chief Commercial Officer
Powers Solely/independently authorised
Date of (present) authority 23-01-2014

Name de Wit, Jasper
Date of birth 15-03-1974
Date of entry into office 01-09-2019 (registration date: 02-09-2019)
Title Chief Financial Officer
Powers Solely/independently authorised

Name Hulshof, Marije Elouise
Date of birth 16-09-1965
Date of entry into office 19-07-2022 (registration date: 19-08-2022)
Title Chief Executive Officer
Powers Solely/independently authorised

Members of the Supervisory Board

Name Sperling, Daniël Arie
Date of birth 02-09-1955
Date of entry into office 26-03-2019 (registration date: 19-04-2019)

Name Roelofsen - van Dierendonck, Francine Caspare Margu rite
Date of birth 09-10-1976
Date of entry into office 23-04-2020 (registration date: 16-06-2020)

Name Zandbergen, Rob
Date of birth 28-11-1958
Date of entry into office 31-03-2022 (registration date: 05-04-2022)

Name van den Broek, Louisa Ingeborg
Date of birth 22-05-1979
Date of entry into office 04-04-2023 (registration date: 03-05-2023)

Name de Haan, Taco
Date of birth 28-10-1967

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Date of entry into office 04-04-2024 (registration date: 24-04-2024)

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number	000010027653
Trade names	Koninklijke HaskoningDHV Groep B.V. Royal HaskoningDHV
Visiting address	Jonkerbosplein 52, 6534AB Nijmegen

Extract was made on 12-07-2024 at 12.57 hours.