

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 33055195

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

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### Legal entity

RSIN	001415748
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	InsingerGilissen Asset Management N.V.
Corporate seat	Amsterdam
First entry in Business Register	28-01-1974
Date of deed of incorporation	27-12-1973
Date of deed of last amendment to the Articles of Association	31-12-2017
Date of last amendment to the Articles of Association	01-01-2018
Authorised capital	EUR 350.000,00
Issued capital	EUR 70.000,00
Paid-up capital	EUR 70.000,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 12-07-2024.

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### Company

Trade name	InsingerGilissen Asset Management N.V.
Company start date	01-01-1941
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc.
Employees	34

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### Establishment

Establishment number	000018869106
Trade name	InsingerGilissen Asset Management N.V.
Visiting address	Herengracht 537, 1017BV Amsterdam
Postal address	Postbus 10820, 1001EV Amsterdam
Fax number	+31205215469
Internet address	www.insinger.com
Email address	jz@insingergilissen.nl
Date of incorporation	01-01-1941

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This legal person has conducted the establishment since 27-12-1973

Activities SBI-code: 6612 - Stockbrokers, investment consultants etc.  
For further information on activities, see Dutch extract.

Employees 34

### Sole shareholder

Name Quintet Private Bank (Europe) S.A.  
Visiting address Herengracht 537, 1017BV Amsterdam  
Registered under CCI number 80510132  
Sole shareholder since 15-12-2020 (registration date: 28-01-2021)

### Board members

Name Baltus, Marc Jan  
Date of birth 02-01-1971  
Date of entry into office 21-10-2014 (registration date: 29-10-2014)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)  
Date of (present) authority 01-04-2024

Name Brouwer, Iris  
Date of birth 11-06-1972  
Date of entry into office 01-04-2024 (registration date: 23-04-2024)  
Title Directeur  
Powers Jointly authorised (with other board member(s), see articles)

### Authorised representatives

Name Bennis, Marcus  
Date of birth 17-11-1970  
Date of entry into office 14-06-2011 (registration date: 06-07-2011)  
Title Gevolmachtigde Settlements  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Moo, Lina Siao Tai  
Date of birth 06-06-1962  
Date of entry into office 14-06-2011 (registration date: 02-08-2011)  
Title Gevolmachtigde Algemeen/Betalingen/Settlements

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.  
Commencement (present) power of attorney 01-01-2020

Name Duindam, Christiaan Willem  
Date of birth 07-04-1979  
Date of entry into office 01-01-2020 (registration date: 06-03-2020)  
Title Gevolmachtigde Trading  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Deen, Jorrit Johannes Antonius  
Date of birth 30-03-1981  
Date of entry into office 01-01-2020 (registration date: 06-03-2020)  
Title Gevolmachtigde Trading  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Krant, Jaron  
Date of birth 08-07-1977  
Date of entry into office 01-01-2020 (registration date: 06-03-2020)  
Title Gevolmachtigde Trading  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Leering, Walter  
Date of birth 13-09-1984  
Date of entry into office 01-01-2020 (registration date: 06-03-2020)  
Title Gevolmachtigde Trading  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Griffioen, Gerwin Alfred Wilhelm  
Date of birth 22-03-1976  
Date of entry into office 01-01-2020 (registration date: 06-03-2020)  
Title Gevolmachtigde Trading  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

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Name	van der Hoeven, Charles Martinus Johannes
Date of birth	21-03-1971
Date of entry into office	01-10-2022 (registration date: 17-11-2022)
Title	Trading
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Weitering, Oscar Boudewijn René
Date of birth	05-11-1970
Date of entry into office	01-06-2023 (registration date: 11-07-2023)
Title	Settlements
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Wagemans, David
Date of birth	30-04-1969
Date of entry into office	01-06-2023 (registration date: 06-10-2023)
Title	Settlements
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

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Extract was made on 24-12-2024 at 09.21 hours.