

Business Register extract Netherlands Chamber of Commerce

CCI number 18059537

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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.

Legal entity

RSIN	808464619
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Achmea Investment Management B.V.
Corporate seat	Zeist
First entry in Business Register	18-05-2000
Date of deed of incorporation	11-05-2000
Date of deed of last amendment to the Articles of Association	31-12-2015
Date of last amendment to the Articles of Association	01-01-2016
Issued capital	EUR 100.500,00
Paid-up capital	EUR 100.500,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 22-04-2024.

Company

Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management
Company start date	11-05-2000
Activities	SBI-code: 70102 - Holding companies (not financial)
Employees	0

Establishment

Establishment number	000016212525
Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management
Visiting address	Handelsweg 2, 3707NH Zeist
Postal address	Postbus 866, 3700AW Zeist
Telephone number	+31306937000
Date of incorporation	11-05-2000
Activities	SBI-code: 70102 - Holding companies (not financial)

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Employees 0
For further information on activities, see Dutch extract.

Sole shareholder

Name Achmea B.V.
Visiting address Handelsweg 2, 3707NH Zeist
Registered under CCI number 33235189
Sole shareholder since 19-11-2011 (registration date: 21-11-2011)

Board members

Name Krens, Rogier Maarten
Date of birth 29-06-1970
Date of entry into office 13-02-2023 (registration date: 27-02-2023)
Powers Solely/independently authorised

Name Schlejen - Peeters, Maureen Sophia
Date of birth 11-05-1970
Date of entry into office 14-09-2023 (registration date: 20-09-2023)
Powers Solely/independently authorised

Members of the Supervisory Board

Name Hofste, Petronella Hermina Maria
Date of birth 06-04-1961
Date of entry into office 12-01-2016 (registration date: 22-02-2016)

Name Meijaard, Leendert
Date of birth 25-05-1961
Date of entry into office 21-01-2019 (registration date: 06-02-2019)
Title Voorzitter

Name de Kluis, Daphne Caroline
Date of birth 05-10-1969
Date of entry into office 12-10-2021 (registration date: 12-10-2021)

Name van der Lecq, Sofia Gepke
Date of birth 17-09-1966
Date of entry into office 01-07-2022 (registration date: 02-08-2022)

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Authorised representatives

Name Sennema, Pieter Reinder Martinus
Date of birth 01-03-1971
Date of entry into office 21-07-2014 (registration date: 24-07-2014)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Erp, Antonius Petrus
Date of birth 11-04-1975
Date of entry into office 01-10-2016 (registration date: 19-10-2016)
Title Directeur
Contents of power of attorney Full power of attorney
Commencement (present) power of attorney 01-12-2022

Name van Breugel, Leontine
Date of birth 26-06-1981
Date of entry into office 01-11-2019 (registration date: 05-11-2019)
Title Secretaris Raad van Bestuur
Contents of power of attorney Authorised to file at the Business Register.
There are other restrictions. See Dutch extract.

Name Cox, Jeannette Anna Christina
Date of birth 05-04-1973
Date of entry into office 15-12-2021 (registration date: 04-01-2022)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Kragtwijk, Richard Johan
Date of birth 18-10-1973
Date of entry into office 01-01-2022 (registration date: 04-01-2022)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Verheul, Robert Godefridus Hendrikus
Date of birth 17-08-1972
Date of entry into office 01-04-2022 (registration date: 13-04-2022)
Title Directeur

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Contents of power of attorney Full power of attorney
Commencement (present) power of attorney 01-10-2022

Name van der Linden, Arjan
Date of birth 29-11-1966
Date of entry into office 01-11-2023 (registration date: 02-11-2023)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sanders, Ronald Franciscus Petronella
Date of birth 27-09-1970
Date of entry into office 01-11-2023 (registration date: 02-11-2023)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Ommeren, Dirk Martinus Johannes Maria
Date of birth 18-05-1968
Date of entry into office 01-11-2023 (registration date: 03-11-2023)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Moos, Linda
Date of birth 18-04-1976
Date of entry into office 09-01-2024 (registration date: 12-03-2024)
Title Directeur
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Bruning, Gwennaële
Date of birth 10-08-1972
Date of entry into office 15-02-2024 (registration date: 12-03-2024)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Oldenkamp, Klaas Pieter Bart
Date of birth 22-05-1969
Date of entry into office 01-04-2024 (registration date: 12-04-2024)
Title Directeur



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Contents of power of
attorney

Full power of attorney

Extract was made on 06-05-2024 at 12.16 hours.