

Business Register extract

Netherlands Chamber of Commerce

CCI number 01054956

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Legal entity

RSIN	008214827
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	TRUSTUS Capital Management B.V.
Corporate seat	Joure
Date of deed of incorporation	26-03-1987
Date of deed of last amendment to the Articles of Association	18-09-2006
Issued capital	EUR 96.475,00
Paid-up capital	EUR 96.475,00
Filing of the annual accounts	The annual accounts for the financial year 2018 were filed on 07-06-2019. The deed of merger was executed on 12-07-2019. Acquiring legal entity: ☒ TRUSTUS Capital Management B.V. (CCI No. 01054956) Disappearing legal entity: ☒ Van Amstberg Capital Management B.V. (CCI No. 32091909)

Company

Trade names	TRUSTUS Capital Management B.V. TRUSTUS Capital Management Leiden
Company start date	26-03-1987
Activities	SBI-code: 64303 - Investment funds with restricted entry
Employees	15

Principal establishment

Establishment number	000010683518
Trade name	TRUSTUS Capital Management B.V.
Visiting address	Sewei 2, 8501SP Joure
Telephone number	+31513482200
Fax number	+31513416365
Internet address	www.trustus.nl
Email address	info@trustus.nl
Date of incorporation	26-03-1987
Activities	SBI-code: 64303 - Investment funds with restricted entry For further information on activities, see Dutch extract.
Employees	13

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Board members

Name	Riemersma, Wijtze IJpe
Date and place of birth	17-06-1970, Workum
Date of entry into office	07-06-2001
Title	Algemeen directeur
Powers	Solely/independently authorised

Name	Visschedijk, Rob Johannes Franciscus
Date and place of birth	25-10-1967, Oldenzaal
Date of entry into office	01-08-2005
Title	Directeur
Powers	Solely/independently authorised

Members of the Supervisory

Board

Name	Wijma, Sake
Date and place of birth	11-07-1947, het Bildt
Date of entry into office	25-08-1999

Name	Plantinga, Auke
Date and place of birth	25-04-1966, Lemsterland
Date of entry into office	23-04-2014 (registration date: 25-04-2014)

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	000021503370
Trade name	TRUSTUS Capital Management Leiden
Visiting address	Wilhelminapark 17, 2342AD Oegstgeest

Extract was made on 15-08-2019 at 14.33 hours.