

Memorandum of Continuance  
The Companies Act 1981  
Pursuant to Section 132C (2)

## **Aegon Ltd. (202302830)**

**Filing Date** 30-Sep-2023 10:17:55

### **Incorporation details**

**Original date of incorporation in foreign jurisdiction** 23-May-1969

**Foreign Jurisdiction** Netherlands

**Latest audited financial statements prepared for a period ending within 12 months** aegon-integrated-annual-report-2022.pdf28-Sep-2023 19:48:53

**Supporting documents** 20230930 Memorandum of continuance Aegon Ltd. (executed).pdf30-Sep-2023 09:47:05

### **General details**

**Type of company** Exempted

**Company Name** Aegon Ltd.

**Entity type** Company Limited By Shares

### **Objects and provisions**

**The objects for which the Company is formed and incorporated are unrestricted only** No

**Objects of the Company** The objects of the Company from the date of continuance are to incorporate, to acquire and alienate shares and interests in, to finance, to grant security for obligations of, to enter into general business relationships with, to manage, and to grant services to,

legal entities and other entities, in particular those involved in the insurance business, and to do all that is connected therewith or which may be conducive thereto, all to be interpreted in the broadest sense.

**Provisions regarding the powers of the Company**

The following are provisions regarding the powers of the Company: (i) has the powers of a natural person; (ii) has the power to purchase its own shares in accordance with the provisions of Section 42A of the Companies Act 1981; and (iii) has the power to acquire its own shares to be held as treasury shares in accordance with the provisions of Section 42B of the Companies Act 1981.

## Shareholdings

**Currency**

EUR - Euro Member Countries

**Authorised share capital**

720,000,000.00

## Declarations

**The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.**

Yes

**Submitted By**

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