

Business Register extract

Netherlands Chamber of Commerce

CCI number 27194223

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Legal entity

RSIN	809513377
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	AEGON Derivatives N.V.
Corporate seat	's-Gravenhage
First entry in Business Register	07-12-2000
Date of deed of incorporation	05-12-2000
Authorised capital	EUR 5.000.000,00
Issued capital	EUR 1.000.000,00
Paid-up capital	EUR 1.000.000,00
Filing of the annual accounts	The declaration of consent for financial year 2025 was filed on 16-01-2026.

Company

Trade name	AEGON Derivatives N.V.
Company start date	05-12-2000
Activities	SBI-code: 64929 - Activities of bill-brokers and other credit granting
Employees	0

Establishment

Establishment number	000017960088
Trade name	AEGON Derivatives N.V.
Visiting address	Schiphol Boulevard 223, 1118BH Schiphol
Date of incorporation	05-12-2000
Activities	SBI-code: 64929 - Activities of bill-brokers and other credit granting For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Aegon Ltd.
Visiting address	Schiphol Boulevard 223, 1118BH Schiphol
Registered under CCI number	27076669
Sole shareholder since	05-12-2000

Board members

Name	Lynch, Edward Patrick
Date of birth	18-12-1976

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Date of entry into office	01-05-2017 (registration date: 03-05-2017)
Powers	Solely/independently authorised

Name	Brizee, Marvin Roger
Date of birth	17-07-1972
Date of entry into office	31-07-2020 (registration date: 13-08-2020)
Powers	Solely/independently authorised

Name	Rozemeijer, Jan Elis
Date of birth	23-05-1976
Date of entry into office	29-11-2022 (registration date: 13-12-2022)
Powers	Solely/independently authorised

Authorised representatives

Name	Aegon Ltd.
Visiting address	Schiphol Boulevard 223, 1118BH Schiphol
Registered under CCI number	27076669
Date of entry into office	04-03-2014 (registration date: 21-03-2014)
Title	Procuratiehouder
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

Name	Cevaal, Lein Pieter
Date of birth	21-05-1973
Date of entry into office	01-08-2020 (registration date: 11-08-2020)
Contents of power of attorney	Full power of attorney

Extract was made on 17-08-2026 at 16:04 hours.