

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 30212925

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### Legal entity

RSIN	815475810
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Adecco International Financial Services B.V.
Corporate seat	Utrecht
First entry in Business Register	02-03-2006
Date of deed of incorporation	01-03-2006
Date of deed of last amendment to the Articles of Association	21-06-2012
Issued capital	EUR 2.500.000,00
Paid-up capital	EUR 2.500.000,00
Filing of the annual accounts	The annual accounts for the financial year 2020 were filed on 01-04-2021.

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### Company

Trade name	Adecco International Financial Services B.V.
Company start date	01-03-2006
Activities	SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc.
Employees	0

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### Establishment

Establishment number	000019859201
Trade name	Adecco International Financial Services B.V.
Visiting address	Hogeweg 123, 5301LL Zaltbommel
Postal address	Postbus 5, 5300AA Zaltbommel
Telephone number	+31302475555
Date of incorporation	01-03-2006
Activities	SBI-code: 66193 - Mortgage, credit and currency brokers, bank and savings bank agencies etc. For further information on activities, see Dutch extract.
Employees	0

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### Sole shareholder

Name	Adecco Group AG
Visiting address	Bellerivestrasse 30, Zürich 8008, Switzerland
Registered in	Handelsregister

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Sole shareholder since Zürich, Switzerland  
under number CHE-107.031.232  
01-03-2006

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### Board members

Name Williams, Coram  
Date of birth 08-01-1974  
Date of entry into office 01-06-2020 (registration date: 05-06-2020)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Belonje, Adriaan Leendert  
Date of birth 23-12-1974  
Date of entry into office 01-01-2021 (registration date: 04-01-2021)  
Powers Jointly authorised (with other board member(s), see articles)

Name Vandersickel, Els Josefa Gerarda  
Date of birth 06-09-1979  
Date of entry into office 01-09-2021 (registration date: 01-09-2021)  
Powers Jointly authorised (with other board member(s), see articles)

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### Authorised representatives

Name Sigurdardottir, Rannveig Borg  
Date of birth 13-04-1972  
Date of entry into office 20-02-2017 (registration date: 23-02-2017)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Landman, Robert Marinus  
Date of birth 06-04-1965  
Date of entry into office 01-05-2019 (registration date: 13-05-2019)  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Extract was made on 09-09-2021 at 09.31 hours.