

# **Business Register extract Netherlands Chamber of Commerce**

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### Legal entity

RSIN	809442127
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Arup B.V.
Corporate seat	Amsterdam
First entry in Business	08-12-2000
Register	
Date of deed of incorporation	29-11-2000
Date of deed of last	30-09-2019
amendment to the Articles	
of Association	
Issued capital	EUR 18.200,00
Paid-up capital	EUR 18.200,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 23-02-2024.

#### Company

Trade name	Arup B.V.
Company start date	25-10-2000
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy
Employees	60

### Establishment

Establishment number	000019999909
Trade name	Arup B.V.
Visiting address	Naritaweg 118, Beta Build., 1043CA Amsterdam
Postal address	Postbus 57145, 1040BA Amsterdam
Telephone number	+31203058500
Fax number	+31203058501
Internet address	www.arup.nl
Date of incorporation	25-10-2000
This legal person	29-11-2000
has conducted the	
establishment since	
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy For further information on activities, see Dutch extract.
Employees	60

### Sole shareholder

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Name	Ove Arup Holdings B.V.
Visiting address	Naritaweg 118, Beta Blg, 1043CA Amsterdam
Registered under CCI	50574531
number	
Sole shareholder since	21-01-2013 (registration date: 22-01-2013)
Board members	
Name	Hinkers, Eva Maria
Date of birth	13-06-1963
Date of entry into office	24-06-2019 (registration date: 08-07-2019)
Powers	Solely/independently authorised
Name	Salusbury, Tudor John Bonner
Date of birth	10-07-1961
Date of entry into office	27-08-2019 (registration date: 04-10-2019)
Powers	Solely/independently authorised
Name	Luddy, Liam
Date of birth	07-08-1964
Date of entry into office	01-08-2022 (registration date: 08-02-2023)
Powers	Solely/independently authorised
Authorised representatives	
Name	Walraven, Johnny
Date of birth	11-10-1963
Date of entry into office	01-04-2019 (registration date: 19-07-2019)
Title	Director
Contents of power of	Limited power of attorney. Consult file for restrictions.
attorney	
Commencement (present)	14-04-2023
power of attorney	
Name	Boddeke, Daan Antonius
Date of birth	06-10-1966
Date of entry into office	30-07-2021 (registration date: 14-12-2021)
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Commencement (present)	17-04-2023
power of attorney	17 07 2020
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# **Business Register extract Netherlands Chamber of Commerce**

#### **CCI number** 34143988

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Name Date of birth Date of entry into office Contents of power of attorney Commencement (present) power of attorney	Vola, Mathias Maria 10-10-1974 09-08-2021 (registration date: 14-12-2021) Limited power of attorney. Consult file for restrictions. 17-04-2023
Name Date of birth Date of entry into office Contents of power of attorney Commencement (present) power of attorney	White, Duncan David 16-07-1971 24-08-2021 (registration date: 31-12-2021) Limited power of attorney. Consult file for restrictions. 14-04-2023
Name Date of birth Date of entry into office Contents of power of attorney	Delrue - Hendrikx, Sabine Francisca 06-10-1973 14-04-2023 (registration date: 26-05-2023) Limited power of attorney. Consult file for restrictions.
Name Date of birth Date of entry into office Contents of power of attorney	Paul, Jacobus Cornelis 03-11-1962 17-04-2023 (registration date: 26-05-2023) Limited power of attorney. Consult file for restrictions.
Name Date of birth Date of entry into office Contents of power of attorney	Tait, Laurens Gregory 15-01-1977 17-04-2023 (registration date: 26-05-2023) Limited power of attorney. Consult file for restrictions.

Extract was made on 12-07-2024 at 11.57 hours.

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