

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 34143988

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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 Register	08-12-2000
Date of deed of incorporation	29-11-2000
Date of deed of last amendment to the Articles of Association	30-09-2019
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.

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### 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

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### 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 has conducted the establishment since	29-11-2000
Activities	SBI-code: 7112 - Engineers and other technical design and consultancy For further information on activities, see Dutch extract.
Employees	60

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### Sole shareholder

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Name Ove Arup Holdings B.V.  
Visiting address Naritaweg 118, Beta Bldg, 1043CA Amsterdam  
Registered under CCI number 50574531  
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 attorney Limited power of attorney. Consult file for restrictions.  
Commencement (present) power of attorney 14-04-2023

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) power of attorney 17-04-2023

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Name Vola, Mathias Maria  
Date of birth 10-10-1974  
Date of entry into office 09-08-2021 (registration date: 14-12-2021)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.  
Commencement (present) power of attorney 17-04-2023

Name White, Duncan David  
Date of birth 16-07-1971  
Date of entry into office 24-08-2021 (registration date: 31-12-2021)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.  
Commencement (present) power of attorney 14-04-2023

Name Delrue - Hendriks, Sabine Francisca  
Date of birth 06-10-1973  
Date of entry into office 14-04-2023 (registration date: 26-05-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Paul, Jacobus Cornelis  
Date of birth 03-11-1962  
Date of entry into office 17-04-2023 (registration date: 26-05-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Tait, Laurens Gregory  
Date of birth 15-01-1977  
Date of entry into office 17-04-2023 (registration date: 26-05-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

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