

Business Register extract Netherlands Chamber of Commerce

CCI number 50574531

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN 822814158
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles Ove Arup Holdings B.V.
Corporate seat Amsterdam
First entry in Business Register 11-08-2010
Date of deed of incorporation 05-08-2010
Date of deed of last amendment to the Articles of Association 21-06-2019
Issued capital EUR 18.015,00
Paid-up capital EUR 18.015,00
Filing of the annual accounts The annual accounts for the financial year 2023 were filed on 05-04-2024.

Company

Trade name Ove Arup Holdings B.V.
Company start date 05-08-2010 (registration date: 11-08-2010)
Activities SBI-code: 6420 - Financial holdings
Employees 0

Establishment

Establishment number 000020961200
Trade name Ove Arup Holdings B.V.
Visiting address Naritaweg 118, Beta Bldg, 1043CA Amsterdam
Telephone number +31203058500
Fax number +31203058501
Date of incorporation 05-08-2010 (registration date: 11-08-2010)
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 0

Sole shareholder

Name Arup Group Limited
Visiting address 8 Fitzroy Street, W1T 4BJ London, United Kingdom

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Registered in	Companies Registration Office (England and Wales) Cardiff, United Kingdom under number 1312454
Sole shareholder since	05-08-2010 (registration date: 11-08-2010)

Board members

Name	Paul, Jacobus Cornelis
Date of birth	03-11-1962
Date of entry into office	05-08-2010 (registration date: 11-08-2010)
Title	Director
Powers	Solely/independently authorised
Name	Coughlan, Paul Anthony
Date of birth	28-11-1965
Date of entry into office	20-01-2014 (registration date: 05-02-2014)
Title	Director
Powers	Solely/independently authorised
Name	Ansley-Young, Martin James
Date of birth	20-03-1966
Date of entry into office	21-06-2019 (registration date: 24-06-2019)
Powers	Solely/independently authorised

Extract was made on 24-07-2024 at 08.54 hours.