

Business Register extract Netherlands Chamber of Commerce

CCI number 34268930

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Legal entity

RSIN	817704723
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Privium Fund Management B.V.
Corporate seat	Aerdenhout
First entry in Business Register	08-03-2007
Date of deed of incorporation	28-02-2007
Date of deed of last amendment to the Articles of Association	20-12-2012
Issued capital	EUR 330.000,00
Paid-up capital	EUR 330.000,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 30-06-2020.

Company

Trade name	Privium Fund Management B.V.
Company start date	28-02-2007
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000017988950
Trade name	Privium Fund Management B.V.
Visiting address	Gustav Mahlerplein 3, 26 floor, 1082MS Amsterdam
Telephone number	+31651817966
Date of incorporation	28-02-2007
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Cleardown B.V.
Visiting address	Gustav Mahlerplein 3, 26e verdieping, 1082MS Amsterdam
Registered under CCI number	34268846

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Sole shareholder since 28-02-2007

Board members

Name	Baak, Mark
Date of birth	29-01-1979
Date of entry into office	02-01-2012 (registration date: 18-01-2012)
Title	Director
Powers	Solely/independently authorised

Name	Heijman, Clemens Hendrik Antonius
Date of birth	15-09-1962
Date of entry into office	02-01-2012 (registration date: 18-01-2012)
Title	Director
Powers	Solely/independently authorised

Extract was made on 05-01-2021 at 23.12 hours.