

## Business Register extract Netherlands Chamber of Commerce

CCI number 76641716

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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 860719224

Legal form Vereniging (comparable with Association) with full legal capacity

Statutory name International Committee for Animal Recording (ICAR)

Also known as ICAR

Corporate seat gemeente Utrecht

Visiting address Arthur van Schendelstraat 650, 3511MJ Utrecht

First entry in Business 12-12-2019

Register

Date of deed of incorporation 12-12-2019

Activities SBI-code: 94997 - Other interest organizations

For further information on activities, see Dutch extract.

**Board members** 

Name Mattison, Jay Merton

Date of birth 27-01-1958

Date of entry into office 12-12-2019 (registration date: 12-12-2019)

Title Chairman

Powers Solely/independently authorised

Name Hamoen, Frido Franciscus Adrianus

Date of birth 21-02-1976

Date of entry into office 12-12-2019 (registration date: 12-12-2019)

Powers Jointly authorised (with other board member(s), see articles)

Name Ilves, Kaivo Date of birth 10-07-1972

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name Lefebvre, Daniel Maurice

Date of birth 14-03-1966

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

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Name Harris, Bevin Lyal Date of birth 17-12-1962

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name Van der Westhuizen, Jacob

Date of birth 28-01-1956

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name Journaux, Laurent Robert Emile Marie

Date of birth 16-02-1967

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name Lind, Bianca Michaela

Date of birth 02-03-1980

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name Nielsen, Niels Henning

Date of birth 05-01-1966

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Name De Lima Martins, Antonio Manuel

Date of birth 23-07-1959

Date of entry into office 28-01-2020 (registration date: 04-02-2020)

Powers Jointly authorised (with other board member(s), see articles)

Authorised representative

Name Burke, Martin Christopher

Date of birth 11-06-1962

Date of entry into office 14-01-2020 (registration date: 16-01-2020)

Title Chief Executive

Contents of power of Limited power of attorney up to EUR 25.000,00.

attorney

Authorised to file at the Business Register.

There are other restrictions. Consult file.

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Extract was made on 04-02-2020 at 13.08 hours.

