



# The Netherlands Chamber of Commerce Business Register extract

CCI number 51436469

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## Legal entity

RSIN	850014335
Legal form	Stichting (comparable with Foundation)
Statutory name	Stichting Biltema
Also known as	Biltema Foundation
Corporate seat	Amsterdam
Visiting address	Hemonystraat 11, 1074BK Amsterdam
Telephone number	+31206853085
First entry in Business Register	09-12-2010
Date of deed of incorporation	07-12-2010
Date of deed of last amendment to the Articles of Association	19-12-2013
Activities	SBI-code: 94995 - Umbrella organizations, cooperative and advisory bodies (not in the field of health care, welfare, sports and recreation) For further information on activities, see Dutch extract.

## Board members

Name	Graham, John Howard
Date and place of birth	29-05-1954, Billericay, United Kingdom
Date of entry into office	07-12-2010 (registration date: 09-12-2010)
Title	Treasurer
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	04-01-2011

Name	Lindholm, Sten Ake
Date and place of birth	10-12-1940, E S:T Lars, Sweden
Date of entry into office	04-01-2011 (registration date: 11-01-2011)
Title	Chairman
Powers	Jointly authorised (with other board member(s), see articles)

Name	Savelberg, Reinier Hubertus Emmanuel
Date and place of birth	13-10-1959, Nijmegen
Date of entry into office	04-01-2011 (registration date: 11-01-2011)
Title	Secretary
Powers	Jointly authorised (with other board member(s), see articles)

Name	Wennberg, Mary Louise Charlotte
Date and place of birth	02-03-1990, Linköping, Sweden
Date of entry into office	04-12-2014 (registration date: 29-01-2015)
Title	Vice-voorzitter
Powers	Jointly authorised (with other board member(s), see articles)



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Name	Purtschert, Roland
Date and place of birth	19-09-1951, Hochdorf, Switzerland
Date of entry into office	05-04-2017 (registration date: 12-04-2017)
Powers	Jointly authorised (with other board member(s), see articles)

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Extract was made on 12-04-2017 at 14.37 hours.  
For extract

mw. Hankie van Baasbank, Raad van Bestuur