

Business Register extract Netherlands Chamber of Commerce

CCI number 33138252

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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	003263332
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company) (pursuant to the two-tier company's Articles of Association)
Name given in the articles	Mizuho Bank Europe N.V.
Corporate seat	Amsterdam
Date of deed of incorporation	01-03-1974
Date of deed of last amendment to the Articles of Association	23-12-2024
Change of legal form	On 13-11-2024 the legal form of Mizuho Bank Europe N.V. has changed from Naamloze Vennootschap (comparable with Public Limited Liability Company) to Naamloze Vennootschap (comparable with Public Limited Liability Company) (pursuant to the two-tier company's Articles of Association).
Authorised capital	EUR 4.891.794.165,00
Issued capital	EUR 4.891.794.165,00
Paid-up capital	EUR 4.891.794.165,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 02-04-2024. The merger proposal was filed on 18-09-2024.
Acquiring legal entity:	☒ Mizuho Bank Europe N.V. (CCI No. 33138252)
Disappearing legal entity:	☒ Mizuho Bank Europe GmbH (Registered in: Frankfurt am Main - Handelsregister, Frankfurt am Main, Federal Republic of Germany, under number HRB112041)

Company

Trade name	Mizuho Bank Europe N.V.
Company start date	01-03-1974
Activities	SBI-code: 64194 - General banks SBI-code: 6420 - Financial holdings
Employees	62

Establishment

Establishment number	000015866017
Trade name	Mizuho Bank Europe N.V.

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Visiting address Strawinskyalaan 3053, Amsterdam Atrium 3rd Floor, 1077ZX Amsterdam
Fax number +31205734372
Date of incorporation 01-03-1974
Activities SBI-code: 64194 - General banks
SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 62

Sole shareholder

Name Mizuho Bank Ltd
Visiting address 1-5-5 Otemachi, Chiyoda-ku, Tokyo, Japan
Registered in Legal Affairs Bureau
Tokyo, Japan
under number 0100-01-008845
Sole shareholder since 01-04-2002

Board members

Name Pöhland, Jens Arne
Date of birth 23-04-1972
Date of entry into office 01-04-2013 (registration date: 02-04-2013)
Title Member of the Management Board
Powers Jointly authorised (with other board member(s), see articles)

Name Kajiwara, Shinsuke
Date of birth 27-04-1968
Date of entry into office 08-09-2020 (registration date: 06-11-2020)
Title Chief Executive Officer - Member of the Management Board
Powers Jointly authorised (with other board member(s), see articles)

Name Kishinoue, Koichi
Date of birth 28-06-1974
Date of entry into office 21-06-2022 (registration date: 07-07-2022)
Title Chief Business Officer - Member of the Management Board
Powers Jointly authorised (with other board member(s), see articles)

Name Caserta, Silvia Paola
Date of birth 01-10-1970
Date of entry into office 22-11-2024 (registration date: 29-11-2024)
Title Chief Risk Officer - Member of the Management Board
Powers Jointly authorised (with other board member(s), see articles)

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Members of the Supervisory

Board

Name	de Ruijter, Petrus Adrianus
Date of birth	29-03-1956
Date of entry into office	01-10-2011 (registration date: 03-10-2011)
Name	Vroege - van Houwelingen, Leonique Desirée Antoinette
Date of birth	25-08-1970
Date of entry into office	09-06-2022 (registration date: 07-07-2022)
Name	Matsumoto, Kenichi
Date of birth	16-06-1970
Date of entry into office	17-08-2023 (registration date: 01-02-2024)
Name	Whitehouse, Tina Margaret
Date of birth	08-03-1971
Date of entry into office	24-12-2024 (registration date: 06-01-2025)

Authorised representatives

Name	Schuurman, Gerrit Willem
Date of birth	08-10-1960
Date of entry into office	01-12-2016 (registration date: 09-12-2016)
Title	Executive Director
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	07-08-2024
Name	Cervera-Rodilla, Alfonso
Date of birth	05-07-1960
Date of entry into office	01-01-2017 (registration date: 17-01-2017)
Title	Branch Manager
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	07-08-2024
Name	Morival, David
Date of birth	25-07-1985

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Date of entry into office 01-07-2018 (registration date: 22-08-2018)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 07-08-2024
power of attorney

Name Nakamura, Satoshi
Date of birth 16-09-1977
Date of entry into office 01-01-2019 (registration date: 05-02-2019)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 07-08-2024
power of attorney

Name Thijssen, Edo Egbert
Date of birth 16-05-1970
Date of entry into office 01-05-2021 (registration date: 03-05-2021)
Title Executive Director
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 07-08-2024
power of attorney

Name Witkamp, Sebastian
Date of birth 12-05-1980
Date of entry into office 30-09-2021 (registration date: 28-10-2021)
Title Executive Director, Head of Human Resources
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 07-08-2024
power of attorney

Name Pieters, Fred
Date of birth 29-01-1968
Date of entry into office 25-01-2022 (registration date: 24-02-2022)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.
attorney

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Commencement (present) 07-08-2024
power of attorney

Name Hashimoto, Yuichi
Date of birth 16-10-1978
Date of entry into office 10-11-2022 (registration date: 26-01-2023)
Title Executive Director
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) 07-08-2024
power of attorney

Name Yorita, Takuya
Date of birth 02-11-1970
Date of entry into office 07-08-2024 (registration date: 21-08-2024)
Title Managing Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Veen, Alexander
Date of birth 17-06-1960
Date of entry into office 07-08-2024 (registration date: 21-08-2024)
Title Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Carrasco Gutierrez, Fernando Antonio
Date of birth 24-08-1983
Date of entry into office 07-08-2024 (registration date: 21-08-2024)
Title Executive Director
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Pocock, David Robert
Date of birth 12-12-1968
Date of entry into office 07-08-2024 (registration date: 21-08-2024)
Title Executive Director
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name	Gaffar, Michell Irvan Ali
Date of birth	12-12-1975
Date of entry into office	07-08-2024 (registration date: 21-08-2024)
Title	Director
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Koerselman, Nadine Ingrid
Date of birth	27-04-1988
Date of entry into office	07-08-2024 (registration date: 21-08-2024)
Title	Executive Director
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Sasaki, Nozomu
Date of birth	20-06-1978
Date of entry into office	07-08-2024 (registration date: 21-08-2024)
Title	Managing Director
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 08-01-2025 at 10.47 hours.