



**Application to register an Overseas Entity**



Received for filing in Electronic Format on the: **15/09/2023**

XCC3VXE3

*Overseas Entity  
Name:* **ADYEN N.V.**

*Country Of  
Incorporation:* **NETHERLANDS**

*Identity of Register:* **DUTCH COMMERCIAL REGISTER,NETHERLANDS**

*Registration  
Number:* **34259528**

*Legal Form:* **PUBLIC LIMITED LIABILITY COMPANY**

*Governing Law:* **DUTCH LAW**

*Overseas Entity  
Address:* **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
Netherlands 1011 DJ**

*Service Address:* **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
Netherlands 1011 DJ**

## ***Due Diligence Agent Details***

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*Anti Money*

*Laundering Number:*

*Name Of Person*

**STEPHEN DONALD CHARLES DEAN**

*With Overall*

*Responsibility:*

*Supervisory Body:*

**SOLICITORS REGULATION AUTHORITY**

*Agent's Name:*

**LEE BOLTON MONIER-WILLIAMS LLP**

*Agent's Address:*

**1 THE SANCTUARY  
WESTMINSTER  
LONDON  
England SW1P 3JT**

*Managing Officer* 1

*Managing Officer* 2

**Electronically filed document for Company Number:**

**OE031010**

## *Managing Officer* 3

*Type:* **Person**

*Full Forename(s):* **Ingo Jeroen**

*Surname:* **Uytdehaage**

*Roles And Responsibilities:* **Co-Chief Executive Officer**

*Service Address:* **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
NETHERLANDS 1011 DJ**

*Date of Birth:* **\*\*/05/1973** *Nationality:* **Dutch**

*Occupation:* **Director**

## *Managing Officer* 4

*Type:* **Person**

*Full Forename(s):* **Roelant**

*Surname:* **Prins**

*Roles And Responsibilities:* **Chief Commercial Officer**

*Service Address:* **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
NETHERLANDS 1011 DJ**

*Date of Birth:* **\*\*/05/1975** *Nationality:* **Dutch**

*Occupation:* **Director**

## *Managing Officer*      5

*Type:*                                      **Person**

*Full Forename(s):*                      **Mariëtte Bianca**

*Surname:*                                **Swart**

*Roles And Responsibilities:*        **Chief Risk and Compliance Officer**

*Service Address:*                      **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
NETHERLANDS 1011 DJ**

*Date of Birth:*      **\*\*/06/1980**                      *Nationality:*      **Dutch**

*Occupation:*      **Director**

## *Managing Officer*      6

*Type:*                                      **Person**

*Full Forename(s):*                      **Alexander**

*Surname:*                                **Matthey Schmidt**

*Roles And Responsibilities:*        **Chief Technology Officer**

*Service Address:*                      **SIMON CARMIGGELTSTRAAT 6-50  
AMSTERDAM  
NETHERLANDS 1011 DJ**

*Date of Birth:*      **\*\*/09/1981**                      *Nationality:*      **German**

*Occupation:*      **Director**

## Managing Officer 7

Type:	Person		
Full Forename(s):	Brooke Alexandra		
Surname:	Nayden		
Roles And Responsibilities:	Chief Human Resources Officer		
Service Address:	SIMON CARMIGGELTSTRAAT 6-50 AMSTERDAM NETHERLANDS 1011 DJ		
Date of Birth:	**/03/1991	Nationality:	American
Occupation:	Director		

## Managing Officer 8

Type:	Person		
Full Forename(s):	Ethan Lawrence		
Surname:	Tandowsky		
Roles And Responsibilities:	Chief Financial Officer		
Service Address:	SIMON CARMIGGELTSTRAAT 6-50 AMSTERDAM NETHERLANDS 1011 DJ		
Date of Birth:	**/02/1990	Nationality:	American
Occupation:	Director		