

# **Amendments**

Amendments are executed through your 'My Chamber' account.

ANY OUTSTANDING AMOUNTS SHOULD BE PAID BEFORE AMENDMENTS CAN BE PROCESSED.

## • Change or add business activities:

- Digital Copy of valid passport or ID card
- Updated business license (if applicable)

Applicable to all NV's/VBA's and a person of Category A (sole proprietorship/VOF). For more information please click the following link: https://www.deaci.aw/wp-content/uploads/2020/02/Beleidsrichtlijnen-ENGELS-Nieuw-Aangepast-1-mei-2019.pdf.

#### • Change Address:

- Digital Copy of valid passport or ID card
- Address

Commercial Property: Rental agreement or lease agreement Residential/Property of someone else:

- Digital Copy of the passport or ID card of landlord/property owner
- Approval Letter from landlord/property owner
- Extract of the Civil Registry (Censo Alf. 5, not older than 3 months) or Copy Utilities bill (Web/Elmar/Setar)

Own property: -Kadaster (Land Registry) / Copy of the mortgage deed / Notary deed

#### • Change of capital

- o <u>Invested capital:</u> copy of ID. To decrease the invested capital, also copy of annual reports.
- o Authorized capital: change is made through the Notary and filed at the Chamber by the Notary.
- o **Issued capital/Paid-up capital:** minutes of the shareholders' meeting, copy of shareholders' register, copy of ID of the director.

For the following amendments, only a *valid ID or passport* is needed:

Starting date
Trade name
Contact details
Number of employees
Resignation of a proxy



## • Appointment of a new Officer, director, Board member (NV/VBA/Foundation/Association):

- **1.** Digital Copy of valid passport and /or ID card (authorized officer and the new officer)
- 2. Signed Minutes: Shareholders/board meeting
- 3. Signed Attendance list
- **4.** Extract of the Civil Registry (Censo Alf. 5, not older than 3 months) of the new officer, director, board member
- **5.** Copy of the deed of the transfer of shares (if applicable)
- 6. \*NV /VBA/AVV also requires an up-to-date shareholder register
- 7. \*prove of Dutch Citizenship if applicable

# • Resignation of an Officer, Board member (NV/VBA/Foundation/Association):

- 1. Digital Copy of valid passport and /or ID card
- **2.** Signed minutes of the shareholders meeting or a resignation letter addressed to the company's board and signed by the board/shareholders
- 3. Members' meeting (Association) and signed attendance list
- **4.** Copy of the deed of the transfer of shares (if applicable)
- 5. \*NV /VBA also requires an up-to-date shareholder registry

# • Reactivating the business: NV / VBA

- 1. Digital Copy of valid passport and /or ID card
- **2.** Extract of the Civil Registry (Censo Alf. 5, not older than 3 months)
- **3.** Signed minutes of the shareholders meeting
- 4. Shareholders' register
- **5.** Prove of address

Commercial property: rental agreement or lease agreement

Residential/property of someone else:

- Digital copy of the passport or ID card of landlord/property owner
- Approval letter from landlord/property owner
- Extract of the Civil Registry (Censo Alf. 5, not older than 3 months) or copy utilities bill (Web/Elmar/Setar)

Own property: Kadaster (Land Registry) / copy of the mortgage / Notary deed / stating the address

- **6.** Copy of the deed of the transfer of shares (if applicable)
- \* Above mentioned documents should be sent to: <a href="mailto:registers@arubachamber.com">registers@arubachamber.com</a>.