



**Mandatory registration  
obligation for all Dutch  
limited partnerships  
(CV's)**

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On April 4, 2019, the Dutch Finance Minister has published a legislative proposal concerning the implementation of a Dutch UBO-register. Part of this proposal relates to a mandatory registration obligation for Dutch limited partnerships (in Dutch: *commanditaire vennootschappen* or 'CV's). This registration obligation applies to all CV's, including CV's which do not perform any business activities in the Netherlands.

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## Registration of a Dutch CV with the Dutch Chamber of Commerce

Unlike most Dutch companies - such as the Dutch public and private limited liability companies – a CV should currently only be registered in case it performs business activities in the Netherlands. This means that CV's – which perform their business activities outside of the Netherlands, such as certain holding companies – are not required to be registered with the trade register of the Dutch Chamber of Commerce. Following the implementation of the UBO-legislation, it will be mandatory to register CV's with no business activities in the Netherlands with the trade register of the Dutch Chamber of Commerce as well.

### Information

In case a CV is required to be registered with the trade register of the Dutch Chamber of Commerce, *inter alia*, the following information should be filed with the Dutch Chamber of Commerce and kept up to date:

- (i) the name of the CV;
- (ii) the date of the establishment and duration of the CV;
- (iii) the name(s) and address(es) of the general partner(s) and the date of admission to the partnership;
- (iv) the number of limited partners but not their identity;
- (v) the aggregate value of the contributions made by the limited partner(s) to the CV; and
- (vi) details of the UBO('s) of the CV (mandatory ultimately at June 30, 2021).

## Date of the entry into force

Ultimately on January 10, 2020 the new UBO-legislation, which includes an amendment of the Dutch Trade Register Act, should enter into force. As of the date of entry into force, the mandatory registration requirement for all CV's will apply.

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## HVG Law

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