

COMMERCIAL REGISTER OF CANTON ZUG

Identification number CHE-108.629.194	Legal status Limited liability company	Entry 23 Sep 2011	Cancelled 0	Carried CH-108.629.194 From: n/a To: n/a	1
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All data

In	Ca	Business name	Ref	Legal seat
1		WETAG CONSULTING	1	Baar

Ref	Share capital (CHF)	In	Mo	Ca	Shares	Partner (see personal details)	In	Ca	Company address
1	40'000.00	1		400m	10000x 40,000	Ueli Schnorf			Riva Antonio
2	30'000.00	3		300m	10000x 30,000	Iradj Alexander David			Caccia 3
3	30'000.00	5		300m	10000x 30,000	Philipp Peter			CH-6900 Lugano

In	Ca	Purpose
1	3	Real Estate Consulting Services Real Estate Management Real Estate Investing
3		

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

In	Ca	Additional payments and statutory duty of accessory payments	In	Ca	Branch offices
		Colton Zug. Insured			Via Antonio Ciseri 13A Viale Monte Verità 1 CH-6600 Locarno CH-6612 Ascona

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page/Id
ZG	1	10380	14/01/2015	214	07/09/2015	06 / 1247344
ZG	2	6738	31/01/2019	85	12/09/2019	01 / 5003250
ZG	3	5150	13/02/2023	75	18/09/2023	07 / 5475564

In	Ca	Remarks	Ref	Date of the acts
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2		Pursuant to the declaration made by the management on 16/04/2014 the Company is not subject to a requirement of ordinary auditing and waives the option of a limited audit.	1 3	16/04/2014
3		Notices to shareholders shall be intimated by letter, fax or email to the addresses stated in the share ledger.		21/07/2016
3		Arrangements relating to representation that depart from statutory provisions are stated in the Articles of Association.		27/06/2019

In	Mo	Ca	Personal Data	Function	Signature
1		400m	Ueli Schnorf	Owner Wetag Consulting	
2		300m	Iradj Alexander David	Owner & Director Locarno	
3		300m	Philipp Peter	Owner & Director Lugano	

Zug, date 15:45 HEB This excerpt of the cantonal commercial register is not valid without the original notarization to the left. It contains all entries pertaining to the entity current at this time. On special request a comprehensive excerpt containing all entries, current and stricken, may be issued.

CERTIFIED TRUE COPY

23/09/2011

APOSTILLE

(Hague Convention of 5 October 1961)

Swiss Confederation This public document:

has been signed by Moura Schmidt

acting in the capacity of Register

bears the seal/stamp of Register of Commerce of the Canton of Zug



at 6301 Zug

Certified the 21 SEP 2011

by State Chancery of State of the Canton of Zug

under no. 2364/14

Seal/stamp

Signature

Dr. iur. Kathrin Arioli

Chancellor of the Canton of Zurich

