

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9822569**

The Registrar of Companies for England and Wales, hereby certifies that

THE EPOWER SWITZERLAND LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th October 2015**



N09822569S

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/10/2015



X4HWIEWZ

*Company Name
in full:*

THE EPOWER SWITZERLAND LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 7DX**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or
Principal Office
Address:* **VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 7DX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07841176**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **SCHAER**

Former names:

Service Address: **9 CHRIESIWEG
HENDSCHIKEN
SWITZERLAND
5604**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1987** *Nationality:* **SWISS**
Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **PASCAL**

Surname: **SOLAND**

Former names:

Service Address: **25 ROSENGARTENSTR.
ZIZERS
SWITZERLAND
7205**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1974** *Nationality:* **SWISS**

Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: PATRICK SCHAER

Address: 9 CHRIESIWEG
 HENDSCHIKEN
 SWITZERLAND
 5604

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PASCAL SOLAND

Address: 25 ROSENGARTENSTR.
 ZIZERS
 SWITZERLAND
 7205

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE EPOWER SWITZERLAND LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Patrick Schaer

Authentication: Authenticated Electronically

Subscriber:

Pascal Soland

Authentication: Authenticated Electronically

Dated: 13 Oct 2015