

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13349246

The Registrar of Companies for Swiss, hereby certifies that PRESTIGE FORTUNE

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 Bern, Switzerland.

Given at Companies House, Bern, on 21st April 2018



N13349246J



IN01(ef

Application to register a company



XA2SM7D5

Received for filing in Electronic Format on the:

20/04/2016

Company Name in

full:

PRESTIGE FORTUNE

Company Type: Private company limited by shares

Situation of

Bern

Registered Office:

Proposed Registered

Office Address:

Le-Corbusier Pl.

Bern, Canton of Bern,

Switzerland.

Sic Codes: 70229

Proposed Officers

Company Director 1

Type: Person MR Xherdan

Full Forename(s):

Service Address:

Schmidt

Surname:

Le-Corbusier Pl.

Bern, Canton of Bern.

Country/State Usually

Resident:

SWITZERLAND

Date of Birth: **/09/1989 Nationality: SWISS

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 0
Prescribed particulars 10

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	10 0 10 0 10

Initial Shareholdings

Name: XHERDAN SCHMIDT

Address Le-Corbusier Pl. Class of Shares: ORDINARY

Bern, Canton of Bern,
Switzerland.

Number of shares: 100

Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 1
Amount paid: 0

Persons with Significant Control (PSC) Statement of initial significant control On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: XHERDAN SCHMIDT

Country/State Usually

SWITZERLAND

Resident:

Date of Birth: **/09/1989 Nationality: SWISS

Service Address: Le-Corbusier Pl.

Bern, Canton of Bern,

Switzerland.

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: XHERDAN SCHMIDT

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES