

# Commercial register of the canton of Schwyz

Company No. <b>CHE-393.141.339</b>	Legal form <b>Limited or Corporation</b>	Registered 30.10.2017	Struck off	Transfer CH-130.3.024.811-0 from: to:	<b>1</b>
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Ent	Ca	Registered name	Ref	Registered office
3		<b>AJ Management Services AG</b>	1	Freienbach

Ent	Ca	Share capital	Paid-in	Denomination of shares	Ent	Ca	Registered address
1		CHF 100'000.00	CHF 100'000.00	100 registered shares of CHF 1,000.00 each	4		Summelenweg 91 8808 Pfäffikon SZ

Ent	Ca	Purpose	Ent	Ca	Additional addresses
1		The purpose of the Company is to provide services of all kinds, in particular in the fields of financial affairs, accounting, IT consulting, business consultancy, legal consultancy, tax consultancy, insurance consultancy, fiduciary services, project management, advertising, communications, public relations, human resources, supply chain management, marketing, real estate affairs, facility management and cleaning, both to companies directly or indirectly related to it and to third parties; it may carry out financial, investment, fiduciary and service transactions, acquire, hold, sell, exploit and license industrial property rights, intellectual property rights and know-how, carry out financing operations for its own account or for the account of third parties, grant loans or other financing to its parent company (AJG Holding AG) and its direct and indirect subsidiaries, enter into security transactions of all kinds for affiliates, establish subsidiaries, and hold interests in other companies.			

Ent	Ca	Remarks	Ref	Date of the articles of association
1		Transferability of registered shares is restricted pursuant to the articles of association.	1	27.10.2017
1		Notices to the shareholders are made by letter, email or fax to the addresses recorded in the share register.	3	13.11.2019

Ent	Ca	Particular events	Ref	Official publication medium
			1	SOGC

Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id	Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id
1	5512	30.10.2017	213	02.11.2017	3846263	6	409	24.01.2022	19	27.01.2022	1005390959
2	3019	03.06.2019	108	06.06.2019	1004645662	7	1416	04.03.2024	47	07.03.2024	1005979756
3	6281	14.11.2019	224	19.11.2019	1004762451	8	1910	21.03.2025	59	26.03.2025	1006291794
4	1145	24.02.2020	40	27.02.2020	1004840034	9	2323	08.04.2025	71	11.04.2025	1006306846
5	902	09.02.2021	30	12.02.2021	1005099181						

Ent	Mo	Ca	Personal details	Role	Signing authority
1			Jenny, Andreas, from Glarus, in Freienbach	member of the board	individual signing authority
1			OBT AG (CHE-334.580.117 ), in Brugg	auditor	

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The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of the canton of Schwyz and published in the Swiss Commercial Gazette is legally binding.

List of abbreviations	
Ent	Entry reference number
Mo	Modification reference number
Ca	Cancellation reference number

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<b>CHE-393.141.339</b>	<b>AJ Management Services AG</b>	<b>Freienbach</b>	<b>2</b>
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List of abbreviations	
Journal date	Daily register entry date
SOGC	Swiss Official Gazette of Commerce
Ref	Reference number
Journal No.	Daily register number
Journal date	Daily register entry date

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