

Identification number CH-170.3.025.408-6	Legal status Limited or Corporation	Entry 18.02.2002	Cancelled	Carried 151745 from: on:	1
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All datas

In	Ca	Business name	Ref	Legal seat
1		Time of Switzerland SA	1	Risch
1		(Time of Switzerland AG) (Time of Switzerland Ltd)	2	Cham

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000.00	100'000.00	100 Inhaberaktien zu CHF 1000.00	1	2	Holzhausenstrasse 48 6343 Buonas
					2		c/o Terrafarm Consulting AG Gewerbstrasse 5 6330 Cham

In	Ca	Purpose
1		Handel mit Waren aller Art, vorwiegend der Luxusbranche und insbesondere mit Schweizer Uhren; kann sich an anderen Unternehmungen beteiligen sowie Patente, Lizenzen, Wertschriften und Liegenschaften erwerben, verwalten und veräussern

In	Ca	Remarks	Ref	Date of the acts
			1	12.02.2002
			2	23.12.2002

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZG	1	1816	18.02.2002	37	22.02.2002	14 / 354722	ZG	3	4477	16.05.2003	97	22.05.2003	17 / 1001566
ZG	2	12316	31.12.2002	4	09.01.2003	29 / 803408	ZG	4	14180	06.11.2007	219	12.11.2007	22 / 4194084

In	Mo	Ca	Personal Data	Function	Signature
1		3	Krummenacher, Stefan, von Littau, in Buonas	president of the board of directors	joint signature at two
1		3m	Frei, Andreas, von Rüttenen, in Arlesheim	member of the board of directors	joint signature at two
1		3	Juris Treuhand AG, in Zug Frei, Andreas, von Rüttenen, in Arlesheim	auditor member of the board of directors	single signature
4			Frei-Graf, Max, von Rüttenen, in Arlesheim	Unknowned function	single signature

Zug, 02.03.2012 12:47

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