

## Commercial register of the canton of Schwyz

Company No. <b>CHE-179.182.657</b>	Legal form <b>Limited liability company</b>	Registered 09.03.2015	Struck off	Transfer CH-400.4.039.413-3 from: to:	<b>1</b>
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All data

Ent	Ca	Registered name	Ref	Registered office
0		<b>Braavos GmbH</b>	0	formerly: Stetten (AG)
			1	Steinerberg

Ref	LLC members' capital	Ent	Mo	Ca	LLC membership interests	LLC members (cf. Personal details)	Ent	Ca	Registered address
0	CHF 20'000.00	0			20 x CHF 1'000.00	<a href="#">Aegerter, Damian</a>	0	1	Schweizweg 4 5608 Stetten AG
							1		Hofstrasse 2 6416 Steinerberg

Ent	Ca	Purpose	Ent	Ca	Additional addresses
0	1	<a href="#">Consultancy, planning and planning of energy engineering facilities, development and distribution of software as well as provision of communications and other services in this field; the Company may establish branch offices and subsidiaries, hold interests in other businesses, acquire, hold or sell real estate and intellectual property, hold and manage investments of all kinds, carry out financing operations for its own account or for the account of third parties, and provide guarantees and sureties for subsidiaries and third parties.</a>			
1		<a href="#">The purpose of the Company is to advise, plan and project installations in energy engineering and to trade in such products. Furthermore, the purpose of the Company is the development and trade of technical software as well as the provision of communication and other services. The Company may establish branch offices and subsidiaries in Switzerland and abroad and hold interests in other businesses in Switzerland and abroad, as well as carry out all transactions directly or indirectly connected with its purpose. The Company may acquire, encumber, sell and manage real estate in Switzerland and abroad. It may also carry out financing operations for its own account or for the account of third parties, as well as provide guarantees and sureties for subsidiaries and third parties.</a>			

Ent	Ca	Remarks	Ref	Date of the articles of association
0	1	<a href="#">The terms for the assignment of membership interests, as further detailed in the articles of association, deviate from the default provisions under the law.</a>	0	03.03.2015
0	1	<a href="#">Notices to the shareholders/partners/LLC members are made in writing or by email.</a>	1	01.12.2022
0		<a href="#">As per the declaration dated 03.03.2015, the Company is not subject to ordinary audit and has opted out of limited audit.</a>		
0		<a href="#">The share capital was fully paid up at the time of incorporation.</a>		
1		<a href="#">Notices from management to the LLC members are made in writing or by email.</a>		

Ent	Ca	Particular events	Ref	Official publication medium
			0	<a href="#">SOGC</a>

Ent	Ca	Capital call obligations and other ancillary obligations	Ent	Ca	Branch office(s)
0		<a href="#">Obligations: ancillary performance obligations, rights of first offer, rights of first refusal, or purchase rights are further detailed in the articles of association.</a>			

Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id	Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id
0	(Transfer seat)			(Transfer seat)							
1	6935	05.12.2022	239	08.12.2022	1005623146						

Ent	Mo	Ca	Personal details	Role	Signing authority
0			<a href="#">Aegerter, Damian, from Röthenbach im Emmental, in Stetten AG</a>	LLC member and member of the management board	individual signing authority
0			<a href="#">Aegerter, Sylvana, from Urdorf, in Stetten AG</a>		individual signing authority

<b>CHE-179.182.657</b>	<b>Braavos GmbH</b>	<b>Steinerberg</b>	<b>2</b>
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All data

Schwyz, 15.05.2025 17:11

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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
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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