



Commercial Register of St. Gallen

Company number CHE-220.956.150	Legal form Limited Liability Company	Entry date 24 April 2019	Deletion date	Transfer CH-320.4.086.446-1 from to	1
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All entries

Ent.	Del.	Company	Ref.	Seat
1		SoftQuo Schweiz GmbH	1	Widnau

Ref.	Share capital	Ent.	Ch.	Del.	Shares	Associates (see personal data)	Ent.	Del.	Domicile address
1	CHF 20,000.00	1			20 x CHF 1,000.00	SOFTQUO HOLDING LTD (C 39041)	1		Bahnhofstrasse 24 9443 Widnau

Ent.	Del.	Purpose	Ent.	Del.	Further addresses
1		The purpose of the company is the support and administration of software. It trades in goods of all kinds, especially in hardware and data carriers. The company can acquire, manage and broker licenses, patents and intangible assets of all kinds. The company can set up branches and subsidiaries in its home country and abroad and participate in other companies in its home country and abroad and carry out all transactions that are directly or indirectly related to its purpose.			

Ent.	Del.	Remarks	Ref.	Date of statutes
1		Notifications to the shareholders are made by letters, fax or e-mail.	1	18 April 2019
1		According to the declaration of the management dated 18 April 2019, the company is not subject to an ordinary audit and waives a limited audit.		

Ent.	Del.	Special facts	Ref.	Publication medium
			1	SHAB (Swiss Official Gazette of Commerce)

Ref.	TR No.	TR date	SHAB	SHAB Date	Page / ID	Ref.	TR No.	TR date	SHAB	SHAB Date	Page/ ID
1	3845	24 APR 2019	81	29 APR 2019	1004619039						
2	8572	23 JUL 2021	144	28 JUL 2021	1005259665						

Ent.	Ch.	Del.	Personal data	Function	Signatory power
1			SOFTQUO HOLDING LTD (C 39041), in Naxxar (MT)	Associate	
1			Schönach, Edith, Austrian citizen, in Widnau	Managing Director	Single signature
	2		Schönach, Edith, Austrian citizen, in Au SG	Managing Director	Single signature

St. Gallen, 09 February 2024 at 08:16 hrs MSC

Canton of St. Gallen

Department of the interior



Office for commercial registers and notaries public

This excerpt from the commercial register is hereby officially certified.

/Signature/ „M. Schöb“

This excerpt from the cantonal commercial register is not valid without the adjacent original certification. It contains all entries currently valid for this company, as well as any entries that have been deleted. On special request, also an excerpt can be created that only contains all currently valid entries.

I hereby confirm
that this is a true copy
of the original document,
which I have seen and verified.

Seyed Navid Zahedi
Attorney-at-law

7 July 2025

/Seals are in Spanish/

/2 seals on the top left and the top right corners of the apostille sticker/

APOSTILLE	
(Convention de La Haye du 5 Octobre 1961)	
1.	Country: Swiss Confederation, Canton of St. Gallen
This public document	
2.	has been signed by Marina Schöb
3.	in her capacity as Clerk
4.	bears the seal / stamp of the Canton of St. Gallen Office for Commercial registry and notaries public
Certified	
5.	in St. Gallen
6.	on 09 February 2024
7.	by Ruth Rechsteiner Legalizing officer of the Chancery of State of the Canton of St. Gallen
8.	Number: 707
9.	Seal / stamp <Seal>
10.	Signature
/signed/	

/2 seals on the left corner and in the middle of the apostille sticker/

The correctness and completeness of the above translation of an original document in the German language is herewith certified.

Sorjana Stefanov, translator for the English language authorized by the President of the Higher Regional Court of Düsseldorf.

Mönchengladbach, 19 March 2024

Als vom Präsidenten des Oberlandesgerichts Düsseldorf ermächtigte Übersetzerin für die deutsche und englische Sprache bestätige ich:

Vorstehende Übersetzung der mir im Original vorgelegten, in deutscher Sprache abgefassten Urkunde ist richtig und vollständig.

Sorjana Stefanov

Mönchengladbach, 19. März 2024



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COMMERCIAL REGISTER

SoftQuo Switzerland GmbH

Limited liability company

Windows

CHE-220.956.150

Registered on 24.04.2019

Ent	That	Registered name
1		SoftQuo Switzerland GmbH

Ref	Registered office
1	Windows

Ref	LLC members' capital
1	CHF 20'000.00

Ent	For	That	LLC membership interests	LLC members (cf. Personal details)
1			20 x CHF 1'000.00	SOFTQUO HOLDING LTD (C 39041)

Ent	That	Registered address
1		Bahnhofstrasse 24 9443 Widnau

Ent That Purpose

1	The company's purpose is software support and administration. It trades in all types of goods, particularly hardware and data storage media. The company may acquire, manage, and broker licenses, patents, and intangible assets of all kinds. The company may establish branches and subsidiaries in Germany and abroad and participate in other companies in Germany and abroad, as well as conduct all transactions directly or indirectly related to its purpose.
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Ent	That	Additional addresses
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OK



Ent That Remarks

- 1 Communications to shareholders are made by letter, fax or email.
- 1 According to the management statement of April 18, 2019, the company is not subject to a regular audit and waives a limited audit.

Ref  Date of the articles of association

1 18.04.2019

Ent That Particular events

Ref  Official publication medium

1 EVENING

Ref	Journal No.	Journal date	SOGC	SOGC data	Page / Id
1	3845	24.04.2019	81	29.04.2019	1004619039 
2	8572	23.07.2021	144	28.07.2021	1005259665 

Ref	Journal No.	Journal date	SOGC	SOGC data	Page / Id
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Ent For That  Personal details Role Signing authority

- 1 **SOFTQUO HOLDING LTD** (C 39041), in Naxxar (MT) **LLC member**
- 2 Schönach, Edith, Austrian citizen, in Au SG member of the executive board individual signing authority

The above information is given without commitment and has not legal effect.

List of abbreviations

Ent	Entry reference number
For	Modification reference number
That	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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