

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11163297**

The Registrar of Companies for England and Wales, hereby certifies that

**ORTS INFORMATIONEN (SUISSE) LTD**

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 England and Wales

Given at Companies House, Cardiff, on **22nd January 2018**



\* N11163297H \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **21/01/2018**

X6Y4AWCA

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*Company Name in full:* **ORTS INFORMATIONEN (SUISSE) LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD  
LONDON  
ENGLAND SE16 7DX**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR PETER**

*Surname:* **SCHUMACHER**

*Service Address:* **28 LINDENSTR.  
KILCHBERG ZH  
SWITZERLAND 8802**

*Country/State Usually  
Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/02/1948**                      *Nationality:* **SWISS**

*Occupation:* **ENTREPRENEUR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>SWISS CORPORATE IDENTITY LTD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD LONDON UNITED KINGDOM SE16 7DX</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR PETER SCHUMACHER**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **SWISS**

*Service Address:* **28 LINDENSTR.  
KILCHBERG ZH  
SWITZERLAND  
8802**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*                 **YES**

*Agent's Name:*                                 **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                             **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*     **agent**   *Authenticated*   **YES**

*Agent's Name:*                                 **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                             **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ORTS INFORMATIONEN (SUISSE) LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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Swiss Corporate Identity LTD

Authorising Person: Giuseppe Agnelli

Authentication: Authenticated Electronically

Dated: 21 Jan 2018