

Company No. CHE-364.476.358	Legal status Aktiengesellschaft (Stock company)	Registration 14.09.2023	Deletion	Transfer CH-170.3.048.929-5 from: to:	1
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All entries

Re	De	Company	Ref	Seat			
1		web3eco AG	1	Zug			
Re	De	Share capital	Paid-up	Share denomination	Re	De	Domicile address
1		CHF 100,000.00	CHF 50,000.00	100,000 restricted registered shares at CHF 1.00	1		c/o Wilhelm Gudelow Aegeristrasse 5 6300 Zug
Re	De	Purpose	Re	De	more addresses		
1		The purpose of the company is investments in the field of forestry. The company can establish branches at home and abroad, participate in other companies, organize timber marketing and processing, acquire, manage and sell real estate abroad, take over representations, enter into all transactions and conclude contracts that may be suitable for the purpose of to promote the company or which are directly or indirectly related to it.					
Re	De	Remarks	Ref	Charter Date			
1		The transferability of registered shares is limited in accordance with the Charter.	1	23.08.2023			
1		Notices to shareholders shall be sent by letter or email to the addresses recorded in the share register.					
1		With the declaration dated 31.07.2023, the limited revision was waived.					
Re	De	Specific facts	Ref	Publication body			
1			1	SHAB			

Ref	TR No	TR Date	SHAB	SHAB Date	Page/ID:	Ref	TR No	TR Date	SHAB	SHAB Date	Page/ID:
1	14695	14.09.2023	(Approval of EHRA)								

Re	Ch	De	Personal information	Function	Type of signature
1		part	Bojotovi, Alexander, Russian citizen, in Sant'Anna	Member of the Board of Directors	Individual signature
1		rep	Gudelow, Wilhelm, German citizen, in Zug	Authorized signatory	Individual signature

Zug, 15.09.2023 11:49 KAS
 This extract contains entries that have already been approved by the EHRA but have not yet been published in the SOGC. The entries only become effective for third parties upon publication in the SOGC.

Stamp:
CERTIFIED EXTRACT

Zug, 15. SEP. 2023
COMMERCIAL REGISTRY OFFICE – ZUG

This translation from German into English has been done by me, translator Dumitru Cepuc
 Перевод с немецкого языка на английский язык выполнен мною, переводчиком Думитру Чепуком

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Я, Миронова Юлия Владимировна, временно исполняющая обязанности нотариуса Мошенкова Дмитрия Сергеевича, нотариуса города областного значения Нижнего Новгорода, свидетельствую подлинность подписи переводчика ЧЕПУКА Думитру.

Подпись сделана в моем присутствии.
 Личность подписавшего документ установлена.
 Зарегистрировано в реестре: № 52/216-н/52-2024-4-360.
 Уплатено за совершение нотариального действия: 793 руб. 00 коп.



Ю.В.Миронова

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