

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 34425812

The Registrar of Companies for Swiss, hereby certifies

PROFIT ASSET

is this day incorporated under the Companies Act as a private company, that the company is limited by shares, and the situation of its registered office is in Bern

Given at Companies House in Bern, on **13th May 2013**



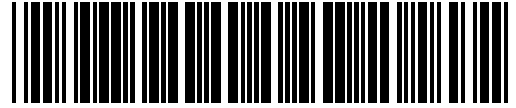
34425812

Companies House

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

Application to register a company

Received for filing in Electronic Format on the: **13/05/2019**

XA6WUZFL

*Company Name in full:***PROFIT ASSET***Company Type:*

Private company limited by shares

*Situation of Registered Office:***SWITZERLAND***Proposed Registered Office Address:***89b La Metairie de Preles,
Bern, Switzerland***Sic Codes:*

2516

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: Person
Full Forename(s): MR
Surname: JULIEN
Former Names: MARC
Service Address: DUPONT

*Country/State Usually
Resident:* Bern, Switzerland

Date of Birth: **/9/1978 *Nationality:* **SWISS**
Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: Julien Marc Dupont

Address **89b La Metairie de Preles,
Bern, Switzerland**

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of each
share:* 100

Amount unpaid: 100

Amount paid:

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR Julien Marc Dupont**

*Country/State Usually
Resident:* **SWISS**

Date of Birth: ****/09/1978** *Nationality:* **SWISS**

Service Address: **BERN SWITZERLAND**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: Julien Marc Dupont
Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES
