

COMMERCIAL REGISTER

Petroleum Consulting Partners AG

public company

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CHE-374.049.957

Registered on 02/16/2012

Deleted on 02/19/2021

egg	lo	company	TR 2294 of 02/16/2012 SOGC 36 of 02/21/2012
1		Petroleum Consulting Partners AG	

ref	Seat
1	bar

egg	lo	Share capital (CHF)	Payment (CHF)	share denomination
1		100'000.00	100'000.00	1'000 bearer shares at CHF 100.00

egg	lo	domicile address
3		Lättichstrasse 1A 6340 Baar

egg	lo	purpose
1		Holding and managing shareholdings and providing consulting services; complete description of the purpose according to the statutes

egg	lo	more addresses
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1	Remarks	The notifications to the shareholders are made by letter, fax or e-mail if the names and addresses of all shareholders are known, otherwise by publication in the SOGC.
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egg lo  Remarks 

- 1 With the declaration of February 10, 2012, the limited revision was waived.
- 4 By resolution of the General Assembly on October 24, 2020, the company relocated its registered office to Wilmington, New Castle County, Delaware (US) in accordance with the provisions of the IPRG. The company is registered as a limited liability company under the name of Petroleum Consulting Partners LLC with its registered office in Wilmington, Delaware (US) with the Delaware Department of State, Division of Corporations in Dover, Delaware (US). The report of the authorized audit expert in accordance with Art. 164 Para. 1 IPRG is dated December 4th, 2020. The company will be deleted from the commercial register of the Canton of Zug without being dissolved or liquidated.

ref	 statute date	
1	02/10/2012	

egg lo Specific facts 

ref	 publication organ
1	SOGC

ref	TR no	TR date	SOGC	SOGC date.	Page / Id
1	2294	02/16/2012	36	02/21/2012	6560928
2	4953	04/11/2013	72	04/16/2013	7149052
3	9615	07/21/2016	143	07/26/2016	2973849

ref	TR no	TR date	SOGC	SOGC date.	Page / Id
4	3017	02/19/2021	38	02/24/2021	1005108795

egg ae lo  personal details 	 function 	 Drawing style 
3 Hüser, Jerome, German national, in Wädenswil	Member of the Board	single signature

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Commercial Register Office of the Canton of Zug

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office hours

OK

08:00 - 11:45 / 14:00 - 17:00

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