



## Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B21122512,  
10/12/2021 15:59:00

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### Subject

<b>Firm Name:</b>	WELLINGTON LLC
<b>Legal Form:</b>	Limited Liability Company
<b>Identification Number:</b>	406329888
<b>Number and Date of Registration:</b>	16/05/2021
<b>Registering Authority:</b>	LEPL National Agency of Public Registry
<b>Legal Address:</b>	Georgia, Tbilisi, Samgori district, Mikheil Gakhokidze str., N 49

### Additional Information:

E-mail: llcwellington77@gmail.com

The provider of the information shall be liable for the validity of the additional information

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### Information about Liquidation/ Reorganisation/ Insolvency Proceedings

Not registered

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### Managers / Official Representatives

- Director - Giuliano Stefano Giovanni Wildhaber, X4842784 /Switzerland/

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### Partners

Owner	Share	Manager of a Share
Giuliano Stefano Giovanni Wildhaber, X4842784 /Switzerland/	100%	

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### Obligation

Not registered

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## **Seizure/Injunction**

Not registered

## **Tax Lien/Mortgage**

Not registered

## **Pledge/Leasing on Intangible or Movable Property**

Not registered

## **Debtor Registry**

Not registered

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- The authenticity of the document can be verified through the official web-page of the National Agency of Public Registry [www.napr.gov.ge](http://www.napr.gov.ge);
  - The extract can be obtained through the web-page [www.napr.gov.ge](http://www.napr.gov.ge), at any territorial registration office, Public Service Hall and Authorized Person of the National Agency of Public Registry;
  - In case of technical discrepancy in the extract, contact us at 2405405 or personally fill out an application on the web-page;
  - Consultations are available through the hotline of the Public Service Hall at 2405405;
  - In case of unlawful action by the employee of the National Agency of Public Registry, contact us at 08 009 009 09;
  - Email us at [info@napr.gov.ge](mailto:info@napr.gov.ge) regarding any issue.



**ამონაწერი მეწარმეთა და არასამეწარმეო  
(არაკომერციული) იურიდიული პირების  
რეესტრიდან**

განაცხადის რეგისტრაციის ნომერი, მომზადების თარიღი: B21122512, 10/12/2021 16:00:28

**სუბიექტი**

**საფირმო სახელწოდება:** შპს ველინგტონ  
**სამართლებრივი ფორმა:** შეზღუდული პასუხისმგებლობის საზოგადოება  
**საიდენტიფიკაციო ნომერი:** 406329888  
**რეგისტრაციის ნომერი,  
თარიღი:** 16/05/2021  
**მარეგისტრირებული  
ორგანო:** სსიპ საჯარო რეესტრის ეროვნული სააგენტო  
**იურიდიული მისამართი:** საქართველო, თბილისი, სამგორის რაიონი, მიხეილ  
გახოკიძის ქ., N 49

**დამატებითი ინფორმაცია:**

ელ. ფოსტა: steel-scrap-trading@gmx.ch

დამატებითი ინფორმაციის ნამდვილობაზე პასუხისმგებელია ინფორმაციის მომწოდებელი პირი.

**ინფორმაცია ლიკვიდაციის/ რეორგანიზაციის/ გადახდისუნარობის პროცესის  
მიმდინარეობის შესახებ**

რეგისტრირებული არ არის

**ხელმძღვანელობა/ნარმოადგენლობა**

- დირექტორი - ჯიულიანო სტეფანო ჯიოვანნი ვილდჰაბერ, X4842784 /შვეიცარია/

**პარტნიორები**

მესაკუთრე	წილი	წილის მმართველი
ჯიულიანო სტეფანო ჯიოვანნი ვილდჰაბერ, X4842784 /შვეიცარია/	100%	

**ვალდებულება**

რეგისტრირებული არ არის

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## **ყადაღა/აკრძალვა**

რეგისტრირებული არ არის

## **საგადასახადო გირავნობა/იპოთეკის უფლება**

რეგისტრირებული არ არის

## **მოძრავ ნივთებსა და არამატერიალურ ქონებრივ სიკეთეზე გირავნობა/ლიზინგის უფლება**

რეგისტრირებული არ არის

## **მოვალეობა რეესტრი**

რეგისტრირებული არ არის

- 
- დოკუმენტის ნამდვილობის გადამოწმება შესაძლებელია საჯარო რეესტრის ეროვნული სააგენტოს ოფიციალურ ვებ-გვერდზე [www.napr.gov.ge](http://www.napr.gov.ge);
  - ამონაწერის მიღება შესაძლებელია ვებ-გვერდზე [www.napr.gov.ge](http://www.napr.gov.ge) , ნებისმიერ ტერიტორიულ სარეგისტრაციო სამსახურში, იუსტიციის სახლებსა და სააგენტოს ავტორიზებულ პირებთან;
  - ამონაწერში ტექნიკური ხარვეზის აღმოჩენის შემთხვევაში დაგვიკავშირდით: 2 405405 ან პირადად შეავსეთ განაცხადი ვებ-გვერდზე;
  - კონსულტაციის მიღება შესაძლებელია იუსტიციის სახლის ცხელ ხაზზე 2 405405;
  - საჯარო რეესტრის თანამშრომელთა მხრიდან უკანონო ქმედების შემთხვევაში დაგვიკავშირდით ცხელ ხაზზე: 08 009 009 09
  - თქვენთვის საინტერესო ნებისმიერ საკითხთან დაკავშირებით მოგვწერეთ ელ-ფოსტით: [info@napr.gov.ge](mailto:info@napr.gov.ge)





**Republic of Seychelles**  
**INTERNATIONAL BUSINESS COMPANIES ACT, 1994**  
**(Act 24 of 1994)**

*Certificate of Incorporation*

THIS IS TO CERTIFY that, having satisfied all the requirements in respect of incorporation under the International Business Companies Act, 1994,

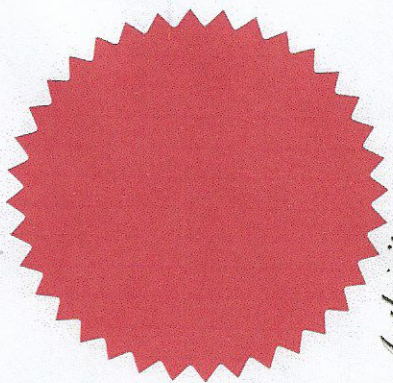
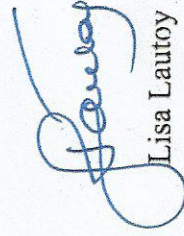
**GSW Global Consult Inc.**

is incorporated in the Republic of Seychelles as an International Business Company,

on this **17<sup>th</sup>** day of **August 2016**

Given at Victoria, Seychelles.

*Company No:* **186317**

  
  
Lisa Lautoy

*Financial Services Authority*  
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES



SEYCHELLES

THE INTERNATIONAL BUSINESS COMPANIES ACT 1994

MEMORANDUM OF ASSOCIATION

OF

**GSW Global Consult Inc.**

IBC N° 186317

FINANCIAL SERVICES AUTHORITY  
REPUBLIC OF SEYCHELLES

17 AUG 2016

BOX 991, VICTORIA, MAHE  
SEYCHELLES

1. The name of the Company is GSW Global Consult Inc.
2. The Registered Office of the Company is C/O COTE D'AZUR – MAHE Registered Agent Ltd, P.O. Box 1402, ESPACE Building, Unit C-3, Sea Port, Victoria, MAHE, Seychelles.
3. The Registered Agent of the Company is COTE D'AZUR-MAHE Registered Agent Ltd, P.O. Box 1402, ESPACE Building, Unit C-3, Sea Port, Victoria MAHE, Seychelles.
4. The objects of the Company are to engage in any act or activity that is not prohibited under any law for the time being in force in Seychelles
5. The Company shall not:
  - (i) carry on business with persons resident in Seychelles.
  - (ii) carry on business any banking, insurance or reinsurance business
  - (iii) carry on trust business
6. The authorised capital of the company is US\$ 100, 000 divided into of 100 ordinary shares of US\$ 1, 000 each.

We, COTE D'AZUR-MAHE Registered Agent Ltd, Victoria, Mahe, Seychelles

For the purpose of incorporating an International Business Company under the Law in Seychelles hereby subscribe our name to this Memorandum of Association this 17<sup>th</sup> August 2016 in the presence of the undersigned witness:

SIGNATURE OF WITNESS



Airma Malvina  
Victoria, Mahé

SIGNATURE OF SUBSCRIBER



Dominique GUICHARD  
For and on behalf of  
COTE D'AZUR-MAHE Registered Agent Ltd



# **SHARE CERTIFICATE**

Certificate N° ONE

for 100 shares

**GSW Global Consult Inc.**  
N° 186317

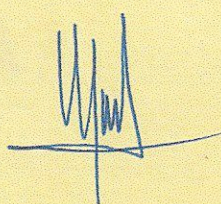
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES ACT 1994  
REPUBLIC OF SEYCHELLES

**Authorized Capital: US\$ 100,000 (ONE HUNDRED THOUSAND US DOLLARS)**  
**Divided into 100 (ONE HUNDRED) shares of capital stock Of a value of US\$ 1,000 each.**

This is to certify that **Mr. Giuliano, Stefano, Giovanni WILDHABER** is entitled to **100** shares of US\$ 1,000 each numbered **1 to 100** inclusive in the above named Company, subject to the Memorandum and Articles of Association of the said Company.

GIVEN under the Common Seal of the Company this **17<sup>th</sup> August 2016.**

**DIRECTOR**  
**Mr. Giuliano, Stefano,**  
**Giovanni WILDHABER**

  
**REGISTERED AGENT**  
**Dominique GUICHARD**  
**For & behalf of Cote**  
**D'Azur-Mahe Registered**  
**Agent Ltd**





## CERTIFICATE OF AUTHENTICATION

I, the undersigned, **Rene DURUP** Notary Public, admitted, sworn and practicing as such at Victoria, Mahe, Seychelles hereby certify that the following relating to **GSW Global Consult Inc. N°186317** namely:

1. Copy of Certificate of Incorporation
2. Copy of Memorandum and Articles of Association
3. Copy of Resolution Electing Directors.

Have been examined by me, and the following persons named in the above instruments namely:

. **Dominique GUICHARD**

. **Airma MALVINA**

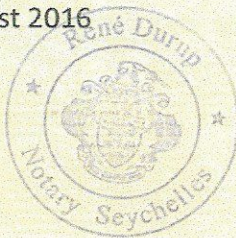
. **Lisa LAUTOY**

are known to me and their signature appear on the above instruments.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Notarial Seal  
At Victoria, Mahe, Seychelles,

On this 17<sup>th</sup> August 2016

**Rene DURUP**  
**NOTARY PUBLIC**





SEYCHELLES

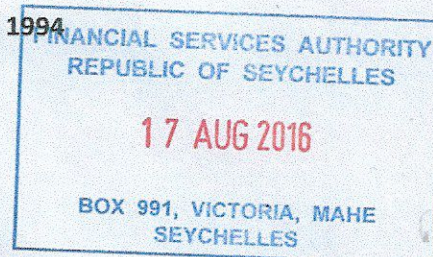
THE INTERNATIONAL BUSINESS COMPANIES ACT 1994

ARTICLES OF ASSOCIATION

OF

**GSW Global Consult Inc.**

IBC N° 186317



1. The regulations for the management of the Company are those prescribed and contained in the International Business Company Act, 1994 other than as follows:
  - (a) The business and affairs of the Company shall be managed by a board of directors that consists of not less than one but no more than 10 directors.
  - (b) The quorum for a meeting of director shall be one and the quorum for a meeting of members shall be one.
  - (c) The shares shall be registered shares.
  - (d) The Company shall have registered office in Seychelles.
  - (e) The Company may by a resolution of members call for any account of the Company to be examined by the auditors.
  - (f) Each and every communication, notice, information or written statement Mailed by or behalf of the company shall, for all purposes, be deemed to have been delivered to and served on the shareholders 2 days after the same is deposited in the mail with postage prepaid addressed to the shareholders at such address.
2. The Company may amend its Memorandum or Articles of Association by a resolution of members of the Company.
3. The Company shall issue certificates in respect of its shares.

We, COTE D'AZUR-MAHE Registered Agent Ltd, Victoria, Mahe, Seychelles, for the purpose of incorporating an International Business Company under the laws of Seychelles hereby subscribe our name to these Articles of Association on this 17<sup>th</sup> August 2016.

SIGNATURE OF WITNESS

A handwritten signature in blue ink, appearing to be "Airma Malvina".

Airma Malvina  
Victoria, Mahé

SIGNATURE OF SUBSCRIBER

A handwritten signature in blue ink, appearing to be "Dominique Guichard".

Dominique GUICHARD  
For and on behalf of  
COTE D'AZUR-MAHE Registered Agent Ltd



**GSW Global Consult Inc.**

**N° 186317**

**RESOLUTION ELECTING DIRECTOR**

Pursuant to Section 42 (1) of the International Business Companies Act 1994

**WE, COTE D'AZUR-MAHE REGISTERED AGENT LTD**, P.O BOX 1402, Victoria, Mahe, Seychelles  
Being the Registered Agent of the above company hereby elects:

**Mr. Giuliano, stefano, Giovanni WILDHABER**  
**Altgonzenbach 30, 9601 Lütisburg Station, SWITZERLAND**  
**Passport No.: X4842784**  
**Date of Birth: 04/06/1952**  
**Place of birth: FLUMS-KLEINBERG SG**

to be the first Officer and Director of the above company, to serve as such until their successor shall be elected or until their resignation or removal, such election shall be effective immediately and without qualification.



**Dominique GUICHARD**  
**For & on behalf of**  
**Côte d'Azur-Mahe Registered Agent Ltd**

This 17th day of August, 2016



## ANNUAL RETURN DECLARATION - 2021

Section 171 of the International Business Companies Act 2016 (the “Act”)

To: Hensley&Cook Limited

Office F02-04, Oceanic House, Providence Estate, P.O. Box No. 6038, Mahé,  
Republic of Seychelles

In accordance with section 171 of the Act, we **GSW Global Consult Inc. (the “Company”)**  
**& Company No: 186317** hereby declare that:

1. The Company is keeping accounting records in accordance with the requirements of the Act, which accounting records are kept at the following location(s):

***CH-9631 Ulisbach / SG, Olensbachstrasse 11 in Switzerland***

2. The Company is keeping minutes of meetings and copies of written resolutions of members and directors in accordance with the requirements of the Act (together referred to as “minutes and resolutions”), which minutes and resolutions are kept at the following location(s):

***CH-9631 Ulisbach / SG, Olensbachstrasse 11 in Switzerland***

3. Where the Company is requested pursuant to a written law of Seychelles to furnish all or any of its accounting records and minutes and resolutions or copies thereof, it will cause the requested accounting records and minutes and resolutions or copies thereof to be furnished to the requesting party in Seychelles within the time period specified in the request.

***CH-9631 Ulisbach / SG, Olensbachstrasse 11 in Switzerland***

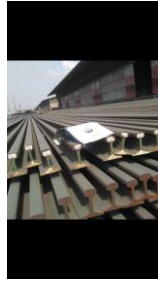
4. That the business activity **actually** of the company is engaging in **the Import of “Rail Way Steel” from Saudi-Arabien to Switzerland** i.e.:

1) if holding shares mention in which type of company = **NO !**





2) if trading mention what type of products = **Rail Way Steel !**



3) if providing services advise in which field such as consultancy in HR/Accounting/Management etc.. = **NO !**

5. That the geographical location that the company performs its business activities are (mention specific countries and not continents) = **Saudi-Arabien !**

6. That the annual expected turnover of the company is = **3,000,000.00 CHF !**

7. That the company will not have any involvement/transactions, direct/indirect dealings with any sanctioned entity/country = **Never !**

8. That the Ultimate Beneficial Owner is/remains = **Giuliano Wildhaber**

Date of Declaration: **01. July 2021**

  
Giuliano S. Wildhaber  
Postfach 118  
CH-9606 Bütschwil SG



Signature: \_\_\_\_\_

Name of Director: **Giuliano Wildhaber**

For and on behalf of the Company