

W14000000566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

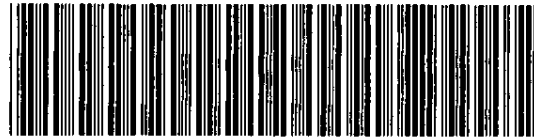
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-229

Office Use Only



600254063926

12/23/13--01037--001 **76.25

11/25/13--01029--015 **78.75

2014 JAN 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W13-65342

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Swiss Parrot GmbH, L.L.C.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kevin R. Schockling

Name of Person

Swiss Parrot GmbH, LLC

Firm/Company

11215 Metro Parkway

Address

Fort Myers, FL 33966

City/State and Zip Code

kevin.schockling@chicos.com

E-mail address: (to be used for future annual report notification)

FILED
2014 JAN 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kevin Schockling

Name of Contact Person

at (**239**)

Area Code

274-4704

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

chico's

December 17, 2013

VIA FEDERAL EXPRESS

Division of Corporations – Registration Section
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: SWISS PARROT GMBH, CORP.
Reference No. W13000065342
Letter No. 613A00027245

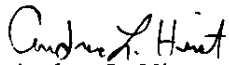
Dear Sir or Madam,

In response to your letter dated November 26, 2013, please find enclosed (i) a copy of your November 26th letter; (ii) cover letter; (iii) application by foreign limited liability company for authorization to transact business in Florida; (iv) certificate of designation of registered agent/registered office; and (v) a check. The amount of the check is seventy-six dollars and twenty-five cents (\$76.25), wherein such amount was calculated as follows:

\$ 130.00	Filing Fee & Certificate of Status
<u>\$ 25.00</u>	Designation of Registered Agent
\$ 155.00	Total Owed
<u>(\$ 78.75)</u>	Previously Remitted
\$ 76.25	Amount Currently Owed/Outstanding

Thank you for your time and assistance. If you have any questions about this filing, please contact me at (239) 346-8420.

Sincerely,


Andrea L. Hirst
Corporate Counsel

Enclosure(s)

Swiss Parrot GmbH

c/o KENDRIS • Pilatusstrasse 41 • CH-6003 Lucerne • Switzerland



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2013

KEVIN R SCHOCKLING
11215 METRO PKWY
FORT MYERS, FL 33966

SUBJECT: SWISS PARROT GMBH, CORP.
Ref. Number: W13000065342

We have received your document for SWISS PARROT GMBH, CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The incorrect form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00027245

RECEIVED
13 DEC 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

KEVIN R. SCHOCKLING
11215 METRO PARKWAY
FORT MYERS, FL 33966

SUBJECT: SWISS PARROT GMBH, CORP.
Ref. Number: W14000000229

We have received your document for SWISS PARROT GMBH, CORP. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 514A00000096

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swiss Parrot GmbH, Corp.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kevin R. Schockling
Name of Person

Swiss Parrot GmbH
Firm/Company

11215 Metro Parkway
Address

Fort Myers, FL 33966
City/State and Zip Code

Kevin.schockling@chicos.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

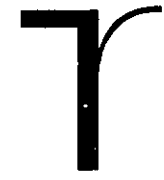
Kevin R. Schockling at (239) 274-4704
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**Confirmation**

I, Arlette Pfister, born April 14, 1970, from Oetwil a.S., residing at Feldhofstrasse 12, 8706 Feldmeilen, Switzerland, Attorney-at-Law, lic. iur. University of Zurich, holding a LL.M. degree of University of Westminster, London, United Kingdom, hereby certify and confirm that the attached English translation of the original excerpt from the Commercial Registry of the Canton of Luzern (*Handelsregister des Kantons Luzern*) of Swiss Parrot GmbH (CH-100.4.796.780-5), dated October 24, 2013 corresponds to the original document in German.

Zürich, October 25, 2013


Arlette Pfister

2014 JAN 21 PM 2 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Official Certification

Seen for authentication of the foregoing signature, affixed in our presence by

Ms. **Arlette PFISTER**, born 14th April 1970, Swiss citizen of Oetwil am See ZH, according to her information residing at Feldhofstrasse 12, 8706 Meilen (Feldmeilen), identified by identity card.

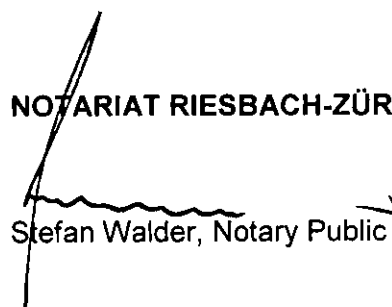
Zürich, 25th October 2013

BK no. 8680/js

Fee CHF 20.00



NOTARIAT RIESBACH-ZÜRICH


Stefan Walder, Notary Public

COMMERCIAL REGISTER OF THE CANTON OF LUZERN

Company number	Legal Form	Entry date	Deletion	Transfer from:	1
CH-100.4.796.780-5	Limited Liability Company	20.08.2013		to:	

All entries

En	Del	Name	Ref	Registered address
1		Swiss Parrot GmbH	1	Luzern

Ref	Capital (CHF)	Ei	Ch	Del	Shares	Partner (see information on persons)	En	Del	Address of the company
1	20'000.00	1			200x100.00	Ontario Parrot L.P.	1		c/o KENDRIS Ltd. Platusstrasse 41 6003 Luzern

En	Del	Purpose	En	Del	Mailing address
1		Trading with goods of any kind, in particular with goods of the clothing industry including accessories and related items; transaction of financing of any kind; acquisition, management, protection, sale and exploitation, in particular the licensing, of intellectual property rights; provision of services related hereto to group companies and third parties; participations; provision of financing; provision of financial assistance to companies directly or indirectly affiliated to it, it particularly granting of loans and provision of security or guarantees for liabilities of such companies; acquisition, holding, encumber and sell real estate.			

En	Del	Remarks	Ref	Date of articles of association
1		Notices are made in writing or by email.	1	23.07.2013
1		Provision in the articles of association regarding transfer of shares deviate from legal provisions.		
1		According to the declaration of the founder of 23.07.2013 the company is not subject to an ordinary audit and waives a limited audit.		

En	Del	Special facts	Ref	Publications
1		Intended acquisition of assets: The company intends to acquire from Chico's Brands Investments, Inc., in Fort Myers (US) intellectual property rights, in particular license rights to use trademarks, service marks, and copyrights of the group internationally according to an inventory yet to be established at a price of maximal CHF 2'795'000.00.	1	SHAB (Swiss Official Gazette of Commerce)
1		Intended acquisition of assets: The company intends to acquire from Ontario Parrot L.P., in Toronto (CN) one fully paid common share of NS PARROT STORES, CO., in Halifax (CN) at a price of maximal CHF 2.00.		

En	Del	Supplementary contributions and statutory ancillary obligations	En	Del	Branch(es)

Sig	Ref	DayR-No	DayR-Dat.	SHAB	SHAB-Dat.	Page/ Id	Sig	Ref	DayR-No	DayR-Dat.	SHAB	SHAB-Dat.	Page/ Id
LU	1	5653	20.08.2013	162	23.08.2013	1041485							

En	Ch	Del	Information on persons	Function	Signing authorization
1			Ontario Parrot L.P. (230498420), in Toronto (CN)	Partner	
1			Rhodes, A. Alexander, called Sandy, American citizen, in Fort Myers (US)	Chairman of the board of managing directors	Joint signing power by two
1			Schockling, Kevin R., American citizen, in Fort Myers (US)	Managing director	Joint signing power by two
1			Roth, Dr. Rudolf, from Reingoldswil, in Basel	Managing director	Joint signing power by two
1			Notz, Esther, from Beromünster, in Beromünster	Managing director	Joint signing power by two

COMMERCIAL REGISTER OF THE CANTON OF LUZERN

CH-100.4.796.780-5	Swiss Parrot GmbH	Luzern	2
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All entries

Luzern, 24.10.2013 11:53 MUE

This excerpt of the Cantonal Commercial Registry is not valid without original notarization. It contains all current entries for this company as well as any deleted entries. Upon special request, an excerpt that contains only current entries may be issued.

Original notarization
Seal of the Commercial Register
of the Canton of Luzern,
dated 24 Oct. 2013

Signature of Registrar Deputy

Firmennummer CH-100.4.796.780-5	Rechtsnatur Gesellschaft mit beschränkter Haftung	Eintragung 20.08.2013	Löschung	Übertrag von: auf:	1
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Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1		Swiss Parrot GmbH	1	Luzern

Ref	Stammkap.(CHF)	Ei	Ae	Lö	Stammanteile	Gesellschafter (siehe Personalangaben)	Ei	Lö	Adresse der Firma
1	20'000.00	1			200 x 100.00	Ontario Parrot L.P.	1		c/o KENDRIS Ltd. Pilatusstrasse 41 6003 Luzern

Ei	Lö	Zweck	Ei	Lö	Postadresse
1		Handel mit Waren aller Art, insbesondere mit Waren der Bekleidungsindustrie inklusive Accessoires und ähnlichen Artikeln; Abwicklung von Finanzierung aller Art; Erwerb, dauernde Verwaltung, Schutz, Veräusserung und Verwertung, insbesondere Lizenzierung, von Immaterialgüterrechten; Erbringung von damit zusammenhängenden Dienstleistungen an Gruppengesellschaften und Dritte; Beteiligungen; Vornahme von Finanzierungen; Leistung finanzieller Unterstützung ihren direkten oder indirekten Muttergesellschaften sowie deren oder ihren direkten oder indirekten Tochtergesellschaften, insbesondere Gewährung von Darlehen und Sicherheiten oder Leistung von Garantien für Verbindlichkeiten dieser Gesellschaften; Erwerb, Belastung, Halten und Veräusserung von Grundstücken.			

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen erfolgen schriftlich oder per E-Mail	1	23.07.2013
1		Vom Gesetz abweichende Abtretungsmodalitäten der Stammanteile gemäss Statuten.		
1		Gemäss Erklärung der Gründerin vom 23.07.2013 untersteht die Gesellschaft keiner ordentlichen Revision und verzichtet auf eine eingeschränkte Revision.		

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
1		Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, von Chico's Brands Investments, Inc., in Fort Myers (US), Immaterialgüterrechte, insbesondere Lizenzrechte zum internationalen Gebrauch von Marken und Urheberrechten der Gruppe gemäss einer noch zu erstellenden Inventarliste zum Preise von höchstens CHF 2'795'000.00 zu übernehmen.	1	SHAB
1		Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, von Ontario Parrot L.P., in Toronto (CN), eine voll liberierte Stammaktie (common share) der NS PARROT STORES, CO., in Halifax (CN), zum Preise von maximal CHF 2.00 zu übernehmen.		

Ei	Lö	Nachschusspflichten und statutarische Nebenleistungspflichten	Ei	Lö	Zweigniederlassung (en)

Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
LU	1	5653	20.08.2013	162	23.08.2013	1041485							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1			Ontario Parrot L.P. (230498420), in Toronto (CN)	Gesellschafterin	
1			Rhodes, A. Alexander, genannt Sandy, amerikanischer Staatsangehöriger, in Fort Myers (US)	Vorsitzender der Geschäftsführung	Kollektivunterschrift zu zweien
1			Schockling, Kevin R., amerikanischer Staatsangehöriger, in Fort Myers (US)	Geschäftsführer	Kollektivunterschrift zu zweien
1			Roth, Dr. Rudolf, von Reigoldswil, in Basel	Geschäftsführer	Kollektivunterschrift zu zweien
1			Notz, Esther, von Beromünster, in Beromünster	Geschäftsführerin	Kollektivunterschrift zu zweien

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Swiss Parrot GmbH, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Switzerland

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. Not Applicable

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Swiss Parrot GmbH

c/o KENDRIS, Pilatusstrasse 41, 6003 Luzern Switzerland

(Street Address of Principal Office)

6. 11215 Metro Parkway

Fort Myers, FL 33966

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

A. Alexander Rhodes and Kevin R. Schockling,

both of whom are Managing Directors of Swiss Parrot GmbH

11215 Metro Parkway, Fort Myers, FL 33966

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kevin R. Schockling

Typed or printed name of signee

FILED
2014 JAN 21 PM 3:38
RECEIVED
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Swiss Parrot GmbH, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

33324

FL
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Peter F. Souza
Assistant Secretary

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2014 JAN 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Confirmation

I, Arlette Pfister, born April 14, 1970, from Oetwil a.S., residing at Feldhofstrasse 12, 8706 Feldmeilen, Switzerland, Attorney-at-Law, lic. iur. University of Zurich, holding a LL.M. degree of University of Westminster, London, United Kingdom, hereby certify and confirm that the attached English translation of the original excerpt from the Commercial Registry of the Canton of Luzern (*Handelsregister des Kantons Luzern*) of Swiss Parrot GmbH (CH-100.4.796.780-5), dated October 24, 2013 corresponds to the original document in German.

Zürich, October 25, 2013


Arlette Pfister

Official Certification

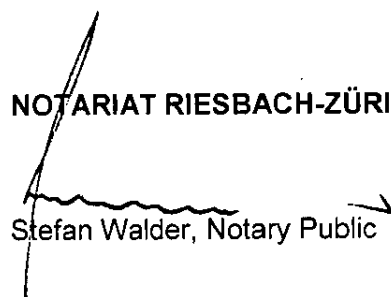
Seen for authentication of the foregoing signature, affixed in our presence by

Ms. **Arlette PFISTER**, born 14th April 1970, Swiss citizen of Oetwil am See ZH, according to her information residing at Feldhofstrasse 12, 8706 Meilen (Feldmeilen), identified by identity card.

Zürich, 25th October 2013
BK no. 8680/js
Fee CHF 20.00



NOTARIAT RIESBACH-ZÜRICH


Stefan Walder, Notary Public

COMMERCIAL REGISTER OF THE CANTON OF LUZERN

Company number	Legal Form	Entry date	Deletion	Transfer from: to:	1
CH-100.4.796.780-5	Limited Liability Company	20.08.2013			

All entries

En	Del	Name	Ref	Registered address
1		Swiss Parrot GmbH	1	Luzern

Ref	Capital (CHF)	Ei	Ch	Del	Shares	Partner (see information on persons)	En	Del	Address of the company
1	20'000.00	1			200x100.00	Ontario Parrot L.P.	1		c/o KENDRIS Ltd. Pilatusstrasse 41 6003 Luzern

En	Del	Purpose	En	Del	Mailing address
1		Trading with goods of any kind, in particular with goods of the clothing industry including accessories and related items; transaction of financing of any kind; acquisition, management, protection, sale and exploitation, in particular the licensing, of intellectual property rights; provision of services related hereto to group companies and third parties; participations; provision of financing; provision of financial assistance to companies directly or indirectly affiliated to it, it particularly granting of loans and provision of security or guarantees for liabilities of such companies; acquisition, holding, encumber and sell real estate.			

En	Del	Remarks	Ref	Date of articles of association
1		Notices are made in writing or by email.	1	23.07.2013
1		Provision in the articles of association regarding transfer of shares deviate from legal provisions.		
1		According to the declaration of the founder of 23.07.2013 the company is not subject to an ordinary audit and waives a limited audit.		

En	Del	Special facts	Ref	Publications
1		Intended acquisition of assets: The company intends to acquire from Chico's Brands Investments, Inc., in Fort Myers (US) intellectual property rights, in particular license rights to use trademarks, service marks, and copyrights of the group internationally according to an inventory yet to be established at a price of maximal CHF 2'795'000.00.	1	SHAB (Swiss Official Gazette of Commerce)
1		Intended acquisition of assets: The company intends to acquire from Ontario Parrot L.P., in Toronto (CN) one fully paid common share of NS PARROT STORES, CO., in Halifax (CN) at a price of maximal CHF 2.00.		

En	Del	Supplementary contributions and statutory ancillary obligations	En	Del	Branch(es)

Sig	Ref	DayR-No	DayR-Dat.	SHAB	SHAB-Dat.	Page/ Id	Sig	Ref	DayR-No	DayR-Dat.	SHAB	SHAB-Dat.	Page/ Id
LU	1	5653	20.08.2013	162	23.08.2013	1041485							

En	Ch	Del	Information on persons	Function	Signing authorization
1			Ontario Parrot L.P. (230498420), in Toronto (CN)	Partner	
1			Rhodes, A. Alexander, called Sandy, American citizen, in Fort Myers (US)	Chairman of the board of managing directors	Joint signing power by two
1			Schockling, Kevin R., American citizen, in Fort Myers (US)	Managing director	Joint signing power by two
1			Roth, Dr. Rudolf, from Reingoldswil, in Basel	Managing director	Joint signing power by two
1			Notz, Esther, from Beromünster, in Beromünster	Managing director	Joint signing power by two

COMMERCIAL REGISTER OF THE CANTON OF LUZERN

CH-100.4.796.780-5	Swiss Parrot GmbH	Luzern	2
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All entries

Luzern, 24.10.2013 11:53 MUE

This excerpt of the Cantonal Commercial Registry is not valid without original notarization. It contains all current entries for this company as well as any deleted entries. Upon special request, an excerpt that contains only current entries may be issued.

Original notarization
Seal of the Commercial Register
of the Canton of Luzern,
dated 24 Oct. 2013

Signature of Registrar Deputy

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag von: auf:	1
CH-100.4.796.780-5	Gesellschaft mit beschränkter Haftung	20.08.2013			



Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1		Swiss Parrot GmbH	1	Luzern

Ref	Stammkap.(CHF)	Ei	Ae	Lö	Stammanteile	Gesellschafter (siehe Personalangaben)	Ei	Lö	Adresse der Firma
1	20'000.00	1			200 x 100.00	Ontario Parrot L.P.	1		c/o KENDRIS Ltd. Pilatusstrasse 41 6003 Luzern

Ei	Lö	Zweck	Ei	Lö	Postadresse
1		Handel mit Waren aller Art, insbesondere mit Waren der Bekleidungsindustrie inklusive Accessoires und ähnlichen Artikeln; Abwicklung von Finanzierung aller Art; Erwerb, dauernde Verwaltung, Schutz, Veräusserung und Verwertung, insbesondere Lizenzierung, von Immaterialgüterrechten; Erbringung von damit zusammenhängenden Dienstleistungen an Gruppengesellschaften und Dritte; Beteiligungen; Vornahme von Finanzierungen; Leistung finanzieller Unterstützung ihren direkten oder indirekten Muttergesellschaften sowie deren oder ihren direkten oder indirekten Tochtergesellschaften, insbesondere Gewährung von Darlehen und Sicherheiten oder Leistung von Garantien für Verbindlichkeiten dieser Gesellschaften; Erwerb, Belastung, Halten und Veräusserung von Grundstücken.			

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen erfolgen schriftlich oder per E-Mail.	1	23.07.2013
1		Vom Gesetz abweichende Abtretungsmodalitäten der Stammanteile gemäss Statuten.		
1		Gemäss Erklärung der Gründerin vom 23.07.2013 untersteht die Gesellschaft keiner ordentlichen Revision und verzichtet auf eine eingeschränkte Revision.		

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
1		Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, von Chico's Brands Investments, Inc., in Fort Myers (US), Immaterialgüterrechte, insbesondere Lizenzrechte zum internationalen Gebrauch von Marken und Urheberrechten der Gruppe gemäss einer noch zu erstellenden Inventarliste zum Preise von höchstens CHF 2'795'000.00 zu übernehmen.	1	SHAB
1		Beabsichtigte Sachübernahme: Die Gesellschaft beabsichtigt, von Ontario Parrot L.P., in Toronto (CN), eine voll liberierte Stammaktie (common share) der NS PARROT STORES, CO., in Halifax (CN), zum Preise von maximal CHF 2.00 zu übernehmen.		

Ei	Lö	Nachschusspflichten und statutarische Nebenleistungspflichten	Ei	Lö	Zweigniederlassung (en)

Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
LU	1	5653	20.08.2013	162	23.08.2013	1041485							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1			Ontario Parrot L.P. (230498420), in Toronto (CN)	Gesellschafterin	Kollektivunterschrift zu zweien
1			Rhodes, A. Alexander, genannt Sandy, amerikanischer Staatsangehöriger, in Fort Myers (US)	Vorsitzender der Geschäftsführung	
1			Schockling, Kevin R., amerikanischer Staatsangehöriger, in Fort Myers (US)	Geschäftsführer	Kollektivunterschrift zu zweien
1			Roth, Dr. Rudolf, von Reigoldswil, in Basel	Geschäftsführer	Kollektivunterschrift zu zweien
1			Notz, Esther, von Beromünster, in Beromünster	Geschäftsführerin	Kollektivunterschrift zu zweien