Falcon Private AG

ACTIVE · AG · 8004 Zürich · ZH

BASIC INFORMATION

UID	CHE-105.933.968
Address	Reitergasse 11 8004 Zürich
Legal form	AG
Capital	24'000'000.00 CHF

PURPOSE

Solange die Gesellschaft der Aufsicht durch die FINMA untersteht, umfasst der Zweck der Gesellschaft die Abwicklung von Rechten und Pflichten sowie Verfahren im In- und Ausland im Zusammenhang mit der bewilligungspflichtigen Geschäftstätigkeit der Gesellschaft. Nach Entlassung aus der aufsichtsrechtlichen Unterstellung ist der Zweck der Gesellschaft die Erbringung von nicht bewilligungspflichtigen Dienstleistungen sowie die Verwaltung ihres eigenen Vermögens in Finanzanlagen, darin eingeschlossen der Abschluss jeder Art von Finanzgeschäften, auch unter Einsatz von derivativen Finanzinstrumenten und einschliesslich der Aufnahme von Fremdkapital sowie der Finanzierung von anderen Gesellschaften. Dieser Geschäftsbereich der Gesellschaft erfasst jedoch ausschliesslich nicht bewilligungspflichtige Tätigkeiten und erstreckt sich auf die Schweiz und das gesamte Ausland. Die Gesellschaft kann im weiteren Beteiligungen und Grundstücke halten, verwalten und veräussern, Unternehmungen gründen, vertreten und beraten und alle Geschäfte durchführen, die zur Erreichung des Gesellschaftszweckes geeignet sind. Die Gesellschaft kann im In- und Ausland Zweigniederlassungen und Tochtergesellschaften sowie Vertretungen unterhalten.

REGISTERED PERSONS (50)

Baumann Marc
joint power of procuration · in Hilterfingen · from Grindelwald

Hauser Andreas
joint power of procuration · in Uster · from Rifferswil

Rossini Luca
joint power of procuration · in Weiningen ZH · from Monte Carasso

Jäggli Jennifer
joint power of procuration · in Volketswil · from Dübendorf

Beglinger Diego
joint power of procuration · in Dübendorf · from Sennwald

Zimmermann Beat
member of the management · joint signature by two · in Zürich · from Oberengstringen

Lorenz Karin
member of the management · joint signature by two · in Männedorf · from Hinterrhein

Wyss Christian
member of the management · joint signature by two · in Mettmenstetten · from Langnau am Albis

Luchsinger Christian
member of the management · joint signature by two · in Zürich · from Herrliberg

Fehr Urs
member of the management · joint signature by two · in Richterswil · from Biel/Bienne

Moser Daniel Sebastian
member of the management · joint signature by two · in Arlesheim · from Röthenbach im Emmental

Bertschi Andreas
member of the management · joint signature by two · in Zürich · from Dürrenäsch

Huggenberger Eric
member of the executive board · joint signature by two · Erlenbach (ZH) · from Zürich

Maccio Matteo
member of the executive board · joint signature by two · Küsnacht (ZH) · from Rossinière

Meyer Bruno
member of the executive board · joint signature by two · in Winterthur · from Beromünster

Bolliger Arthur
member of the board of directors · joint signature by two · Teufen (AR) · from Teufen (AR)

Grassi Dr. Roberto

president of the board of directors · joint signature by two · in Lugano · from Mendrisio

Wenger Dr. Christian
president of the board of directors · joint signature by two · in Küsnacht ZH · from Winterthur und Zumikon

Hurn Matthew
vice-president of the board of directors · joint signature by two · Abu Dhabi (AE)

Bailey Richard
joint power of procuration · in Rüdlingen · (resigned)

Biljali Besfort
joint power of procuration · in Zürich · from Menziken · (resigned)

Borel Christian
joint power of procuration · in Zürich · from Neuchâtel · (resigned)

Christen Sandra
joint power of procuration · in Rapperswil-Jona · from Freienbach · (resigned)

Christodoulou Raffael
joint power of procuration · in Schlieren · from Luthern · (resigned)

D'Isabella René
joint power of procuration · in Weisslingen · from Arosa · (resigned)

Eberhardt Tina
joint power of procuration · in Tägerwilen · (resigned)

Ehrbar Sven
joint power of procuration · in Lupfig · from Urnäsch · (resigned)

Erni Robert
joint power of procuration · in Hettlingen · from Zürich · (resigned)

Kairavicius Martynas
joint power of procuration · in Volketswil · (resigned)

Kuster Patrik
joint power of procuration · in Zürich · from Zürich · (resigned)

Laukas Vanessa
joint power of procuration · in Zürich · from Zürich · (resigned)

Leigh Simon
joint power of procuration · in Zürich · (resigned)

Maresca Leandro
joint power of procuration · in Zürich · from Dietikon · (resigned)

Mojola do Amaral Gurgel Kiss Bianca
joint power of procuration · in Bäretswil · (resigned)

Münger Pascal
joint power of procuration · in Volketswil · from Wohlen bei Bern · (resigned)

Robinson Kevin
joint power of procuration · in Schwerzenbach · (resigned)

Röthlin Gisele
joint power of procuration · in Fällanden · from Zürich · (resigned)

Bigler Melanie
joint power of procuration · in Hüntwangen · from Oberthal · (resigned)

Ferreira Neves Catia Raquel
joint power of procuration · in Zürich · (resigned)

Pfeifer Rolf
joint power of procuration · in Lindau · from Zürich · (resigned)

Picuccio Giuseppe
joint power of procuration · in Horgen · (resigned)

Würmli Benjamin
joint power of procuration · in Urdorf · from Rothenthurm · (resigned)

Heyward II George
joint signature by two · in Zürich · (resigned)

Pfister Amal
joint signature by two · Küsnacht (ZH) · from Küsnacht (ZH) · (resigned)

Eggli Silvio
joint power of procuration · in Jonen · from Feuerthalen · (resigned)

Frei Jennifer
joint power of procuration · in Volketswil · from Dübendorf · (resigned)

Antoniazzi Carlo
joint power of procuration · in Winterthur · from Glarus Süd · (resigned)

Borer Michael
joint power of procuration · in Adliswil · from Stäfa · (resigned)

Franzini Peter
joint power of procuration · in Neuhausen am Rheinfall · from Küssnacht (SZ) · (resigned)

Lonido Laura
joint power of procuration · in Regensdorf · from Regensdorf · (resigned)

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