

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2018
Secretary of State
CC2399677759

Entity Name: SECRET ESCAPES LIMITED, INC.

Current Principal Place of Business:

120 HOLBORN, 4TH FLOOR
LONDON, ENGLAND EC1N 2TD

Current Mailing Address:

120 HOLBORN, 4TH FLOOR
LONDON, ENGLAND EC1N 2TD GB

FEI Number: 98-1372688

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/CEO
Name SAINT, ALEXANDER
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title FINANCE DIRECTOR
Name WAKEFORD, ALEX
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name COLE, ALLIOTT
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name HOLMES, BENJAMIN
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name LAFFY, LAURENT
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name VALENTINE, THOMAS
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name HULME, THOMAS
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON ENGLAND EC1N 2TD

Title DIRECTOR
Name GULTEKIN, NEZAHUT
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON EC1N 2TD

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER SAINT

CEO/DIRECTOR

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WYNIECKI, ALBAN
Address 120 HOLBORN, 4TH FLOOR
City-State-Zip: LONDON EC1N 2TD