

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003346

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

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

*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****06/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date