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DIVISION OF CORPORATE AFFAIRS  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MD PRIVATE EQUITY, CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SIMON B HOWELL

Name of Person

HARDING & ASSOCIATES TAX SERVICES INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE FLORIDA 33823-3439

City/State and Zip code

SIMON.HOWELL@HARDINGTAX.COM

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

For further information concerning this matter, please call:

SIMON B HOWELL at ( 863 ) 968-1010

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2014

SIMON HOWELL  
113 PONTOTOC PLAZA  
AUBURNDALE, FL 33823-3439

SUBJECT: MD PRIVATE EQUITY, CORPORATION  
Ref. Number: W14000028445

We have received your document for MD PRIVATE EQUITY, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 314A00009594

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MD PRIVATE Equity LTD  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MD PRIVATE USA EQUITY, CORPORATION  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. UNITED KINGDOM 3. 98-1122149  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 19 NOVEMBER 2012 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 52 THE ROPEWALK, NOTTINGHAM NG1 5DW, UNITED KINGDOM  
(Principal office address)
- 52 THE ROPEWALK, NOTTINGHAM NG1 5DW, UNITED KINGDOM  
(Current mailing address)

8. PROPERTY RENTAL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

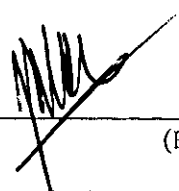
Name: SIMON B HOWELL

Office Address: HARDING & ASSOCIATES TAX SERVICES INC.

113 PONTOTOC PLAZA, AUBURNDALE, Florida 33823  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE RECORDS  
14 JUN -9 AM 9:13

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Matthew James Hall

Address: 39 Walcote Drive, West Bridgford, Nottingham, NG2 7JQ, UK

\_\_\_\_\_

Director: Dominic Joseph Brooksby

Address: 8 Nursery Drive, Carlton, Nottingham, NG4 3RZ, UK

\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. MATTHEW HALL (DIRECTOR)

(Typed or printed name and capacity of person signing application)



# THE COMPANIES ACT 2006

Company No. **8298041**

The Registrar of Companies for England and Wales hereby certifies that

**MD PRIVATE EQUITY LTD**

was incorporated under the **Companies Act 2006**

as a private company on the **19th November 2012**, that the company is **limited by shares** and the situation of its registered office is in **England and Wales**.

Given at Companies House, the **26th March 2014**

A stylized signature of G Thompson, consisting of a horizontal line with a small loop and a tail.

**G THOMPSON**  
for the Registrar of Companies



Companies House