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TALLAHASSEE, FLORIDA  
15 JUN 18 PM 3:27

6-22-15-4

## COVER LETTER

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

**SUBJECT:** Linkwood Solutions LTD  
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:

Dana C. Bial

Name of Person

Parks De Filippo & Associates

Firm/Company

203 Lookout Place, Suite A

Address

Maitland, FL 32751

City/State and Zip code

danab@Pda-cpa.com

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

For further information concerning this matter, please call:

Dana Bial

Name of Person

at ( 407 ) 539 1330

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

**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. Linkwood Solutions LTD Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 29<sup>th</sup> MARCH 2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1<sup>st</sup> JULY 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. TILIA, OLD AVENUE, WEST BYFLEET, SURREY, KT14 6AE, ENGLAND  
(Principal office address)

TILIA, OLD AVENUE, WEST BYFLEET, SURREY, KT14 6AE, ENGLAND  
(Current mailing address)

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

Name: Dana C. Bial, CPA, MST

Office Address: 203 Lookout Place, 5th Fl.

Maitland, Florida 32751  
(City) (Zip code)

9. 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.*

Dana C Bial, CPA, MST  
(Registered agent's signature)

10. 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.

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U  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 18 PM 3:27

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

**A. DIRECTORS**

Chairman: JAMES N LAMB

Address: TILIA, OLD AVENUE

WEST BYFLEET, SURREY, KT14 6AE, ENGLAND

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

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

Director: HANNAH J LAMB

Address: TILIA, OLD AVENUE,

WEST BYFLEET, SURREY, KT14 6AE, ENGLAND

Director: AMY V LAMB

Address: TILIA, OLD AVENUE

WEST BYFLEET, SURREY, KT14 6AE, ENGLAND

**B. OFFICERS**

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

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

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

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

Secretary: ALISON J LAMB

Address: TILIA, OLD AVENUE, WEST BYFLEET, SURREY, KT14 6AE ENGLAND

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

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

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

12. \_\_\_\_\_

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.

13. JAMES N LAMB DIRECTOR


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

Signed in to  
Companies House  
[Sign out](#)

# LINKWOOD SOLUTIONS LIMITED

Company Number 06192093

A Private Limited Company incorporated on 29 March 2007

 [A-Z list of forms](#)

▪ [Change account details](#)

▪ [My recent filings](#)

▪ [Company authentication](#)

▪ [File for a different company](#)

▪ [Company overview](#)



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Safeguard your company details. [Join PROOF](#)



Request email of current company information

## Registered office address

Mumford & Co The Old Rectory  
Church Street  
Weybridge  
Surrey  
KT13 8DE

 [Change address](#)

## Accounts up-to-date

Next accounts made up to  
31 August 2015 due by  
31 May 2016

[File company accounts](#)

Last accounts made up to  
31 August 2014

## Annual Return up-to-date

Next annual return made up to  
29 March 2016 due by  
26 April 2016









[File annual return](#)

Last annual return made up to  
29 March 2015

 [Change accounting reference date](#)

## Directors and Secretaries

### Date of birth

Alison Jane LAMB	Secretary		<a href="#">Edit</a>		<a href="#">Remove</a>
Amy Victoria LAMB	Director		<a href="#">Edit</a>		<a href="#">Remove</a>
Hannah Jane LAMB	Director		<a href="#">Edit</a>		<a href="#">Remove</a>
James Nicholas LAMB	Director		<a href="#">Edit</a>		<a href="#">Remove</a>



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 JUN 18 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 2015

DANA BIAL  
203 LOOKOUT PLACE SUITE A  
MAITLAND, FL 32751

SUBJECT: LINKWOOD SOLUTIONS, LTD.  
Ref. Number: W15000039364

*We have  
corrected - Please  
re-submit  
document.*

We have received your document for LINKWOOD SOLUTIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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.

Christine Haney  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00011827