

F1700000843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400295531344

02/22/17--01022--003 **70.00

**FEB 23 2017
S. YOUNG**

SECRETARY OF REVENUE
TALLAHASSEE
17 FEB 22 AM 10:52

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.

TPV Investments Limited INC.

1. _____
(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)

United Kingdom Applied For

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

12/29/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

121 Hanover Road, Rowley Regis B65 9EH, United Kingdom

7. _____
(Principal office address)

CARE OF: FLYDE TAX ACCOUNTANTS, 155 NEWTON DRIVE, BLACKPOOL FY3 8LZ

(Current mailing address, if different)

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

Name: INCORP SERVICES, INC.
17888 67th Court North

Office Address: Loxahatchee, Florida 33470
(City) (Zip code)

17 FEB 22 AM 10:52
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

Leora Nealey on behalf of InCorp Services, Inc.
(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.

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

A. DIRECTORS

Richard William John Brown

Chairman: _____
121 Hannover Road, Rowley Regis B65 9EH United Kingdom

Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Richard William John Brown

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

17 FEB 22 11:19:52
RECEIVED
STATE DEPARTMENT
TALLAHASSEE



THE COMPANIES ACT 2006

Company No. 9931462

The Registrar of Companies for England and Wales hereby certifies that TPV INVESTMENTS LIMITED was incorporated under the Companies Act 2006 as a limited company on 29th December 2015.

The Registrar further certifies that according to the documents on the file of the company, RICHARD WILLIAM JOHN BROWN is the director of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

TPV INVESTMENTS LIMITED
22 NOV 2016 10:08:52

Given at Companies House, the 22nd November 2016


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House