

F18000000288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

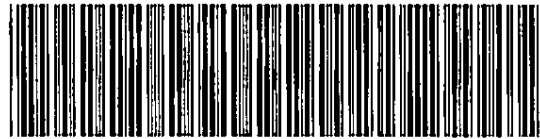
(Business Entity Name)

(Document Number)

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2018 JAN 18 1:30 PM
JAN 18 2018

JAN 22 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VEERA INVESTMENTS LTD COMPANY

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:

LINDA M ANGELES

Name of Person

PROFESSIONAL ACCOUNTING & TAX SERVICES INC

Firm/Company

1420 CELEBRATION BLVD., SUITE 200

Address

CELEBRATION, FL 34747

City/State and Zip code

ADMIN@PROFESSIONALTAXINC.COM

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

For further information concerning this matter, please call:

LINDA ANGELES

Name of Person

at (407)

Area Code

429-4364

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. VEERA INVESTMENTS LTD COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/2016 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o HARWOOD HUTTON LTD, 22 WYCOMBE END, BEACHONSFIELD, BUCKINGHAMSHIRE, HP9 1NB, UK
(Principal office address)

CHILTERN HOUSE, LONG BOTTOM LANE, SEER GREEN, BEACHONSFIELD, HP9 2UL, UK
(Current mailing address, if different)

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

Name: LINDA ANGELES

Office Address: 1420 CELEBRATION BLVD., SUITE 200

CELEBRATION Florida 34747
(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.

Linda M Angeles
(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

Chairman: AMARJIT SINGH JHUTTY

Address: CHILTERN HOUSE, LONG BOTTOM LANE, SEER GREEN, BEACHONSFIELD, HP9 2UL, UK

Vice Chairman: GURINDER PREET KAUR

Address: CHILTERN HOUSE, LONG BOTTOM LANE, SEER GREEN, BEACHONSFIELD, HP9 2UL, UK

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.

13. AMARJIT SINGH JHUTTY, DIRECTOR

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



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9959896**

The Registrar of Companies for England and Wales, hereby certifies that

VEERA INVESTMENTS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **20th January 2016**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

VEERA INVESTMENTS LIMITED

Company number 09959896

File for this company

- [Company Overview for VEERA INVESTMENTS LIMITED \(09959896\)](#)
- [Filing history for VEERA INVESTMENTS LIMITED \(09959896\)](#)
- **People for VEERA INVESTMENTS LIMITED (09959896)**
- [Officers](#)
- [Persons with significant control](#)

Filter officers

Filter officers ☐ Current officers ☐ [Apply filter](#)

2 officers / 0 resignations

JHUTTY, Amarjit Singh

Correspondence address

22 Wycombe End, Beaconsfield, Buckinghamshire, United Kingdom, HP9 1NB

Role Active

Director

Date of birth

January 1953

Appointed on

20 January 2016

Nationality

British

Country of residence

United Kingdom

Occupation

Electrical Engineer

KAUR, Gurinder Preet

Correspondence address

22 Wycombe End, Beaconsfield, Buckinghamshire, United Kingdom, HP9 1NB

Role Active

Director

Date of birth

July 1959

Appointed on

20 January 2016

Nationality

British

Country of residence

United Kingdom

Occupation

Social Worker