

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (350) 617-6303

From:

Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305) 789-8900  
Fax Number : (305) 789-8953

2019 AUG -5 PM 4:30  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** fawad.mir@loveholidays.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WL Holidays Co.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
19 AUG -5 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** We Love Holidays Limited - name adopted in Florida: WL Holidays Co.

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:

Fawad Mir

Name of Person

We Love Holidays Limited

Firm/Company

3 Shortlands, 5th Floor, Hammersmith

Address

London W6 8DA, United Kingdom

City/State and Zip code

fawad.mir@lovcholidays.com

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

For further information concerning this matter, please call:

Fawad Mir

+44

2039081158

at ( )

Name of Person

Area Code

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:

☐ \$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

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# 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. We Love Holidays Limited  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

WL Holidays Co.  
 (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) (FBI number, if applicable)

4. November 8, 2011 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)

7. 3 Shortlands, 5th Floor, Hammersmith  
 (Principal office address)

London W6 8DA, United Kingdom  
 (Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
 (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.

Sonya P Cordell  
 (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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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

CFO / Director: Christopher J McCavert

Address: 3 Shortlands, 5th Floor, Hammersmith

London W6 8DA, United Kingdom

Vice Chairman:

Address:

Director: Alexander T Courtenay Francis

Address: 3 Shortlands, 5th Floor, Hammersmith

London W6 8DA, United Kingdom

Director: Jonathan Marsh

Address: 3 Shortlands, 5th Floor, Hammersmith

London W6 8DA, United Kingdom

**B. OFFICERS**

President:

Address:

Vice President:

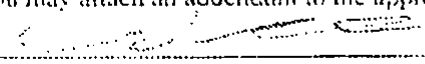
Address:

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. Christopher J McCavert, CFO

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

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# THE COMPANIES ACT 2006

Company No. 7839224

The Registrar of Companies for England and Wales hereby certifies that

**WE LOVE HOLIDAYS LIMITED**

was incorporated under the **Companies Act 2006**

as a **private** company on the **8th November 2011**, that the company is **limited** by shares and the situation of its registered office is in **England and Wales**.

FILED  
2019 AUG -5 PM 4:30  
TALLAHASSEE, FLORIDA

Given at Companies House, the **30th July 2019**

**G THOMPSON**  
for the Registrar of Companies



Companies House

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