

F23000002675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

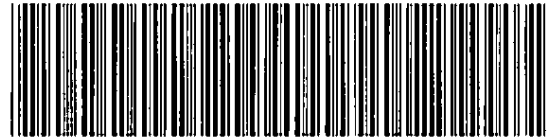
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 APR 27 AM 10:55

FILED

06 2023
K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2023

SIMON B. HOWELL
8701 W. IRLO BRONSON MEMORIAL HWY.
STE. 100
KISSIMMEE, FL 34747

SUBJECT: TILIVER CC LTD CORP
Ref. Number: W23000046283

We have received your document for TILIVER CC LTD CORP; however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$87.50.

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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 123A00007767

RECEIVED

APR 27 2023

**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. TILIVER CC LTD CORP

(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

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 9 December 2020

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Will be operational during late 2023

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

7. REGENCY HOUSE, 45-53 CHORLEY NEW ROAD, BOLTON, LANCASHIRE BL1 4QR, UNITED KINGDOM

(Principal office street address)

(Current mailing address, if different)

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

Name: SIMON B HOWELL

Office Address: 8701 W IRLO BRONSON MEM HWY STE 100

KISSIMMEE

(City)

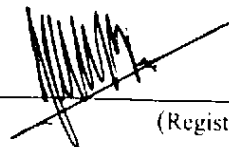
, Florida 34747

(Zip code)

2023 APR 27 AM 10:55

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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jason Mark ELLIOT
☐ Vice Chairman Address: 45-53 Chorley New Road
☒ Director BOLTON
☐ President GREATER MANCHESTER BL1 4QR
☐ Vice President UNITED KINGDOM
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Janette ELLIOT
☐ Vice Chairman Address: 45-53 CHORLAY NEW ROAD
☒ Director BOLTON
☐ President GREATER MANCHESTER BL1 4QR
☐ Vice President UNITED KINGDOM
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

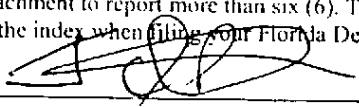
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. JASON MARK ELLIOT
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 13071812

The Registrar of Companies for England and Wales hereby certifies that TILIVER CC LTD was incorporated under the Companies Act 2006 as a limited company on 9th December 2020.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JASON MARK ELLIOTT whose service address is REGENCY HOUSE, 45-53 CHORLEY NEW ROAD, BOLTON, LANCASHIRE, UNITED KINGDOM BL1 4QR, whose occupation is a director, born in February 1974, appointed on 9th December 2020 a British national, a resident of the United Kingdom and JANETTE ELLIOTT whose service address is REGENCY HOUSE, 45-53 CHORLEY NEW ROAD, BOLTON, LANCASHIRE, UNITED KINGDOM BL1 4QR, whose occupation is a director, born in January 1979, appointed on 9th December 2020 a British national, a resident of the United Kingdom are the directors of the company,
- b) the situation of the registered office is REGENCY HOUSE, 45-53 CHORLEY NEW ROAD, BOLTON, LANCASHIRE, UNITED KINGDOM BL1 4QR.

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 currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 14th February 2023

A E Thomas

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