

SSG CONTRACTS LIMITED Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**M23000003623**

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(((H230000911013)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

Foreign Limited Liability Company
SSG CONTRACTS LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SSG CONTRACTS LIMITED

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

SSG Contracts Ltd LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. England

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7901 4th Street N Suite 300

(Street Address of Principal Office)

6. Unit 2 Drayton Court Drayton Road

(Mailing Address)

St Petersburg Florida 33702

Solihull West Midlands B90 4NG

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
☐ Manager Name: John Fitzgerald
☒ Member Address: _____
☐ Authorized 7901 4th St N STE 300
 St. Petersburg FL 33702
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Thomas Fitzgerald
☒ Member Address: _____
☐ Authorized 7901 4th St N STE 300
 St. Petersburg FL 33702
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

Nat Smith

Typed or printed name of signee



THE COMPANIES ACT 2006

Company No. **2649133**

The Registrar of Companies for England and Wales hereby certifies that SSG CONTRACTS LIMITED (originally called SHIRLEY SURFACING LIMITED which name was changed by resolution on 27th April 2011 to SSG CONTRACTS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 26th September 1991.

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

- a) THOMAS FITZGERALD whose service address is 289 BLOSSOMFIELD ROAD, SOLIHULL, WEST MIDLANDS B91 1TD, whose occupation is site operation, a British national and JOHN FITZGERALD whose service address is 289 BLOSSOMFIELD ROAD, SOLIHULL, WEST MIDLANDS B91 1TD, a British national are the directors of the company.
- b) the situation of the registered office is HOLBECHE HOUSE, 437 SHIRLEY ROAD, ACOCKS GREEN, BIRMINGHAM, ENGLAND B27 7NX.
- c) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial 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 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 **30th January 2023**

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