



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILEDAMP

FEB 05 2024

[Handwritten signature]

1. Entity ID Number 653696		2. Exact name of the Corporation Tiverton Homes Limited			
3. Principal Office Address c/o Marc B. Gertsacov, 10 Weybosset St, Ste 800			City Providence	State RI	Zip 02903
4. NAICS Code 531390		6. Brief description of the character of business conducted in Rhode Island Property Development			
5. State of Incorporation England - Wales					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name n/a England - Wales			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Fiona Jane Fitch			Director Name		
Street Address Green Farm, Livermere Road			Street Address		
City Great Barton Suffolk	State England	Zip IP312QD	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES		CLASS/SERIES
			PAR VALUE		
			1	A	no par value
			1	A	no par value
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Marc B. Gertsacov, Attorney in fact for Fiona Jane Fitch					Date 2/1/24
Signature of Authorized Representative <i>[Handwritten signature]</i> Attorney in fact					

MAIL TO:
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