



0005981205

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005981205

Date Filed: 11/14/2024 2:12:09 PM

Entity Name and Mailing Address:

Entity Name: Virgin Experience Gifts Inc.
Foreign Name (name in home jurisdiction): Virgin Experience Gifts Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005004585
Address: 228 PARK AVE S PMB 45957
NEW YORK, NY 10003

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Simon Ashbell	Director	STAMFORD HOUSE BOSTON DRIVE, BOURNE END SL8 5YS United Kingdom
+ Christoph Homann	Director	STAMFORD HOUSE BOSTON DRIVE, BOURNE END SL8 5YS United Kingdom
+ Melanie White	Director	2420 17TH STREET 3RD FLOOR DENVER, CO 80202

The annual report must be signed by an authorized signer of the entity.

Job Title: CEO



Simon Ashbell

Sign Here

11/14/2024

Date