



Appointment of Corporate Secretary

Company Name: **SUCCESS VENTURE NOMINEES (NO.1) LIMITED**

Company Number: **04132072**



Received for filing in Electronic Format on the: **06/12/2018**

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New Appointment Details

Date of Appointment: **27/09/2018**

Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08334728**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor