



## Appointment of Corporate Secretary

Company Name: **Success Venture Nominees (No.1) Limited**

Company Number: **04132072**



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### **New Appointment Details**

Date of Appointment: **29/02/2024**

Name: **HAWKSFORD UK SECRETARIES LIMITED**

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

Registered or Principal  
Office Address: **GROUND FLOOR 123 PALL MALL  
LONDON  
ENGLAND  
SW1Y 5EA**

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### **UK Limited Company**

Registration Number: **13319539**

## **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**