



Appointment of Corporate Secretary

Company Name: **SHAY PROPERTIES LIMITED**

Company Number: **04736650**



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New Appointment Details

Date of Appointment: **01/10/2021**

Name: **S&S SECRETARIAL SERVICES LIMITED**

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

Registered or Principal
Office Address: **50 BROOK STREET
LONDON
ENGLAND
W1K 5DR**

UK Limited Company

Registration Number: **07185170**

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