

Appointment of Corporate Secretary

Company Name: SHOTTERY BROOK MANAGEMENT COMPANY (NO.1) LIMITED

Company Number: 04881582

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New Appointment Details

Date of Appointment: 01/10/2020

Name: SHEPHERD PROPERTY CONSULTANTS LIMITED

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

Registered or Principal

Office Address:

KNIGHTS HOUSE 10 KNIGHTS PLACE

TWICKENHAM

ENGLAND TW2 6QT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC285085

Authorisation

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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