



Appointment of Corporate Secretary

Company Name: **London Capital Group Holdings Plc**

Company Number: **05497744**



Received for filing in Electronic Format on the: **08/01/2020**

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New Appointment Details

Date of Appointment: **12/07/2017**

Name: **HARPERS ASSOCIATES LIMITED**

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

Registered or Principal
Office Address: **NEW LIVERPOOL HOUSE 15 ELDON STREET
MOORGATE
LONDON
UNITED KINGDOM
EC2M 7LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10796239**

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