



Appointment of Corporate Secretary

Company Name: **Keronite Group Limited**

Company Number: **05564452**



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XBYW95DF

New Appointment Details

Date of Appointment: **03/03/2023**

Name: **REED SMITH CORPORATE SERVICES LIMITED**

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

Registered or Principal
Office Address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

UK Limited Company

Registration Number: **01865431**

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