



Appointment of Corporate Secretary

Company Name: **ALTIUS ONE (HACKNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **05603769**



Received for filing in Electronic Format on the: **10/01/2019**

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New Appointment Details

Date of Appointment: **01/01/2019**

Name: **VESTRA PROPERTY MANAGEMENT LIMITED**

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

Registered or Principal
Office Address: **FIRST CALL ACCOUNTING LTD 151 HIGH STREET
BILLERICAY
ENGLAND
CM12 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11550300**

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