

Appointment of Corporate Secretary

Company Name: YOUNG HERTS HOLDINGS LIMITED

Company Number: 06111154

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AAFJ/PH.

New Appointment Details

Date of Appointment: 30/09/2021

Name: PARIO LIMITED

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

Registered or Principal

Office Address:

UN NAVIGATION WAY ASHTON-ON-RIBBLE

PRESTON ENGLAND PR2 2YP

UK Limited Company

Registration Number: 5950008

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