



Appointment of Corporate Secretary

Company Name: **Billionaire Retail (UK) Limited**

Company Number: **06345197**



Received for filing in Electronic Format on the: **10/04/2019**

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New Appointment Details

Date of Appointment: **31/03/2019**

Name: **BRADLEY CARR LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **10227016**

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