

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Funding Circle Ltd

Company Number: 06968588

Received for filing in Electronic Format on the: 28/05/2012

New <u>Appointment</u> Details

Date of Appointment: 16/05/2012

Name: OVALSEC LIMITED

Consented to Act: YES

Registered or 2 TEMPLE BACK EAST

Principal Office TEMPLE QUAY Address: BRISTOL

UNITED KINGDOM

BS1 6EG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 01379423

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.