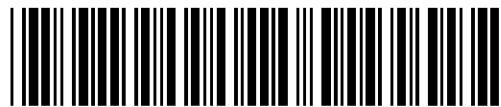




Appointment of Director

Company Name: **CODECIA LTD**

Company Number: **07656907**



Received for filing in Electronic Format on the: **05/07/2019**

X892EVB4

New Appointment Details

Date of Appointment: **22/06/2019**

Name: **MR GUSTAVO MORALES VEIGA**

The company confirms that the person named has consented to act as a director.

Service Address: **100 DELAWARE ROAD
LONDON
ENGLAND
W9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

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