

Appointment of Corporate Director

Company Name: INFRARED UK RETAIL NOMINEE 1 LIMITED

Company Number: 07962226

Received for filing in Electronic Format on the: 03/09/2021



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New Appointment Details

Date of Appointment: 26/08/2021

Name: BELASKO CORPORATE UK LIMITED

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

Registered or Principal

BELVEDERE HOUSE BASING VIEW

Office Address: BASINGSTOKE

ENGLAND RG22 5AT

UK Limited Company

Registration Number: 13292720

Authorisation

| Auth | enticated |
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| Auui | CHUCALCA |

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