

Appointment of Corporate Secretary

Company Name: STOCK SPIRITS GROUP LIMITED

Company Number: 08687223

XBCDM3R7

Received for filing in Electronic Format on the: 12/09/2022

New Appointment Details

Date of Appointment: 27/04/2022

Name: SALTGATE (UK) LIMITED

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

Registered or Principal

27-28 CLEMENTS LANE

Office Address:

LONDON

UNITED KINGDOM

EC4N 7AE

UK Limited Company

Registration Number: 06453876

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