

Appointment of Corporate Secretary

Company Name: LUXEMBOURG ESTATE MANAGEMENT LTD.

Company Number: 09230440

YOFDAW39

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New Appointment Details

Date of Appointment: 01/09/2020

Name: GLOBAL TRADING ADMINISTRATION LLP

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

Registered or Principal

85 GREAT PORTLAND STREET

Office Address:

LONDON ENGLAND W1W 7LT

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: OC359352

Authorisation

Authent	icated
Authent	icateu

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