



Appointment of Corporate Secretary

Company Name: **LOYALTYPLANT LTD**

Company Number: **09762277**



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New Appointment Details

Date of Appointment: **11/02/2020**

Name: **PRAXIS SECRETARIES (UK) LIMITED**

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

Registered or Principal Office Address: **5TH FLOOR 1 LUMLEY STREET
LONDON
UNITED KINGDOM
W1K 6JE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11011383**

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