

Appointment of Corporate Secretary

Company Name: BARRATT HOUSE NOMINEE 1 LIMITED

Company Number: 09863466

XC1AOR40

Received for filing in Electronic Format on the: 12/04/2023

New Appointment Details

Date of Appointment: 06/04/2023

Name: SALTGATE (UK) LIMITED

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

Registered or Principal

2ND FLOOR 107 CHEAPSIDE

Office Address:

LONDON ENGLAND EC2V 6DN

UK Limited Company

Registration Number: 06453876

Authorisation

Auth	entica	ted
AMILI	CITTION	

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