



Appointment of Corporate Secretary

Company Name: **NEOS VENTURES LIMITED**

Company Number: **09941700**



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New Appointment Details

Date of Appointment: **11/06/2021**

Name: **SKY CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **SKY CENTRAL GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

UK Limited Company

Registration Number: **07872043**

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