



Appointment of Corporate Secretary

Company Name: **MINERVA LENDING PLC**

Company Number: **10007477**



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New Appointment Details

Date of Appointment: **01/05/2022**

Name: **MSP CORPORATE SERVICES LIMITED**

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

Registered or Principal Office Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

UK Limited Company

Registration Number: **11594637**

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