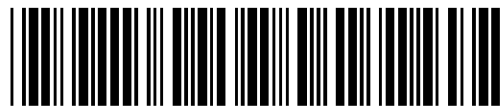




Appointment of Corporate Secretary

Company Name: **SHELL EV CHARGING SOLUTIONS UK LIMITED**

Company Number: **10296832**



Received for filing in Electronic Format on the: **19/01/2024**

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New Appointment Details

Date of Appointment: **17/11/2023**

Name: **PECTEN SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **1 CHAMBERLAIN SQUARE
BIRMINGHAM
ENGLAND
B3 3AX**

UK Limited Company

Registration Number: **13849766**

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