

Appointment of Corporate Secretary

Company Name: MERCIA VCT NOMINEE LIMITED

Company Number: 10552972

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New Appointment Details

Date of Appointment: 18/01/2023

Name: MERCIA COMPANY SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

FORWARD HOUSE, 17 HIGH STREET

HENLEY-IN-ARDEN

ENGLAND B95 5AA

UK Limited Company

Registration Number: 14365190

Authorisation

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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