



Appointment of Corporate Secretary

Company Name: **S2V CAPITAL LIMITED**

Company Number: **11064190**



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New Appointment Details

Date of Appointment: **03/05/2018**

Name: **HEATH LODGE SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3 HEATH LODGE 4 ST. ALBANS ROAD
LONDON
ENGLAND
NW5 1RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **10908219**

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