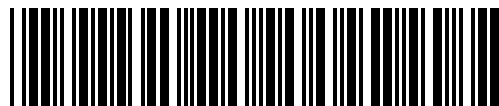




Appointment of Director

Company Name: **Concep Holdings Limited**

Company Number: **11535924**



Received for filing in Electronic Format on the: **03/01/2023**

XBUES2Z5

New Appointment Details

Date of Appointment: **01/09/2021**

Name: **LIBERTY REBECCA DAVEY**

The company confirms that the person named has consented to act as a director.

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1991**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARIAL ASSISTANT**

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