



Appointment of Corporate Secretary

Company Name: **AARETE UK LIMITED**

Company Number: **11808643**



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New Appointment Details

Date of Appointment: **03/12/2020**

Name: **BEACH SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
UNITED KINGDOM
EC4N 8AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01839416**

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