



Appointment of Corporate Secretary

Company Name: **HOLDALL HOLDINGS LIMITED**

Company Number: **12015457**



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New Appointment Details

Date of Appointment: **03/11/2021**

Name: **LHJ SECRETARIES LIMITED**

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

Registered or Principal Office Address: **3RD FLOOR, GASPE HOUSE 66-72 ESPLANADE
ST. HELIER
JERSEY
JE1 2LH**

Other Corporate Body or Firm

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES (JERSEY) LAW, 1991, AS AMENDED**

Register Location: **JERSEY**

Registration Number: **112781**

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