



Appointment of Secretary

Company Name: **CANARY WHARF B2 SPV1 LIMITED**

Company Number: **12229343**



Received for filing in Electronic Format on the: **29/02/2024**

XCXXCF5V

New Appointment Details

Date of Appointment: **20/10/2023**

Name: **MR JEREMY JUSTIN TURNER**

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

Service address recorded as Company's registered office

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



Companies House

COMPANY NAME: CANARY WHARF B2 SPV1 LIMITED

COMPANY NUMBER: 12229343

A second filed AP02 was registered on 13/03/2024.