

Appointment of Corporate Secretary

Company Name: K2 Financial Limited

Company Number: 12493035

Received for filing in Electronic Format on the: 22/02/2024

New Appointment Details

Date of Appointment: 01/01/2024

Name: CALLIDUS SECRETARIES LIMITED

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

Registered or Principal

Office Address:

36 OLD JEWRY

LONDON

UNITED KINGDOM

EC2R 8DD

UK Limited Company

Registration Number: 06327030

Authorisation

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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