

Appointment of Corporate Secretary

Company Name: PTG SOLUTIONS GROUP PLC

Company Number: 12873527

Received for filing in Electronic Format on the: 17/11/2023

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New Appointment Details

Date of Appointment: 16/11/2023

Name: MARGARETTA CORPORATE SECRETARIES LTD

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

Registered or Principal

SUITE A BANK HOUSE

Office Address:

81 JUDES ROAD

EGHAM

UNITED KINGDOM

TW20 0DF

UK Limited Company

Registration Number: 02443013

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