

Appointment of Corporate Secretary

Company Name: ADVANCED CONTROL TECHNOLOGY LIMITED

Company Number: 13114200

XAJSD29M

Received for filing in Electronic Format on the: 21/12/2021

New Appointment Details

Date of Appointment: 21/12/2021

Name: UK JIECHENG BUSINESS LIMITED

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

Registered or Principal

Office Address:

PO Box CR2 6EQ

291 BRIGHTON ROAD SOUTH CROYDON UNITED KINGDOM

CR2 6EQ

UK Limited Company

Registration Number: 11125204

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