

Appointment of Corporate Secretary

Company Name: OMEGA GAMES LIMITED

Company Number: 13304653

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New Appointment Details

Date of Appointment: 14/04/2023

Name: LONGSHINE OVERSEAS LIMITED

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

Registered or Principal

Office Address:

UNIT 1804 SOUTH BANK TOWER, 55 UPPER GROUND

LONDON ENGLAND SE1 9EY

UK Limited Company

Registration Number: 13677513

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