



Appointment of Director

Company Name: **Alma UK Holdings Ltd**

Company Number: **13440589**



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XAAS5VJD

New Appointment Details

Date of Appointment: **05/08/2021**

Name: **MR LUIS GARCIA-ROYO DIAZ**

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

Service Address: **BANCO SANTANDER AVDA. DE CANTABRIA S/N -
EDIFICIO AMAZONIA PB
CP 28660
BOADILLA DEL MONTE
MADRID
SPAIN**

Country/State Usually
Resident: **SPAIN**

Date of Birth: ****/06/1980**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

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