



Appointment of Director

Company Name: **MKC Investment Management Limited**

Company Number: **13475203**



Received for filing in Electronic Format on the: **14/12/2021**

XAJC3DIR

New Appointment Details

Date of Appointment: **14/12/2021**

Name: **MRS SONAL SHAH**

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

Service Address: **C/O CABOT SQUARE CAPITAL ONE CONNAUGHT PLACE
LONDON
UNITED KINGDOM
W2 2ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

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