

Appointment of Corporate Secretary

Company Name: UMBRA FINANCE LIMITED

Company Number: 13827257

Received for filing in Electronic Format on the: 31/05/2022

New Appointment Details

Date of Appointment: 27/05/2022

Name: OAKFORD ADVISORS LTD

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

Registered or Principal

Office Address:

THE INNOVATION CENTRE 99 PARK DRIVE

MILTON PARK OXFORDSHIRE

ENGLAND OX14 4RY

UK Limited Company

Registration Number: 10788994

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