



Appointment of Corporate Secretary

Company Name: **GYOZA SAN LTD**

Company Number: **14716731**



Received for filing in Electronic Format on the: **26/05/2023**

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New Appointment Details

Date of Appointment: **26/05/2023**

Name: **1ST SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

UK Limited Company

Registration Number: **12298342**

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