

**OS AP04**

## Appointment of corporate secretary of an overseas company



Companies House



\*AA89CZ28\*

A19

07/07/2021

#81

COMPANIES HOUSE

\*AA6CSM09\*

A09

10/06/2021

#174

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to appoint a corporate body or firm as secretary of an overseas company.

☐ **What this form is NOT**  
You cannot use this form if you are appointing an individual as secretary of an overseas company. To do this, please use form OS AP03 'Appointment of an individual as secretary of an overseas company'.

THURSDAY  
WEDNESDAY**1 Overseas company details**

Company number F C 0 3 7 4 1 8

Company name in full or alternative name as registered in the UK Nautilus Distribution Holdings LLC

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

**2 Date of corporate secretary's appointment**

Date of appointment 2 5 0 5 2 0 2 1

**3 Corporate secretary's details ①**

Corporate body/firm name Amicorp (UK) Secretaries Limited

Building name/number 3rd Floor, 5

Street Lloyds Avenue

Post town London

County/Region

Postcode E C 3 N 3 A E

Country United Kingdom

**① Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.

**4 Legal details**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm Limited Company by shares

Governing law Companies Act 2006

If applicable, where the company/firm is registered ② England and Wales

If applicable, the registration number 04194501

**②** Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**5 New corporate secretary's authority**

Please enter the extent of your authority as corporate secretary.  
Please tick one box.

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extent of authority

- ☒ Limited ❶  
☐ Unlimited

Description of limited authority, if applicable

Use of bank account is restricted to joint signatures.

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone  
☒ Jointly ❷

If applicable, name(s) of person(s) with whom you are acting jointly

Jointly with Dominic Lee Spiri or jointly with Willem Frans. A van Twembeke

**6 UK establishments**

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number							
Nautilus Distribution Holdings LLC	B	R	0	2	2	5	0	9

**7 Signature**

Signature

Signature

X 

X

This form may be signed and authorised by: Alberto Victonico Triulzi  
Director, Secretary, Permanent representative. CFO

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Appointment of corporate secretary of an overseas company



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	EVA KIZLO
Company name	NAUTILUS DISTRIBUTION HOLDIN
GS LLC	
Address	DAWSON HOUSE
5 JEWRY STREET	
Post town	LONDON
County/Region	
Postcode	E C 3 N 2 E X
Country	UK
DX	
Telephone	07880336623



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
  - ☐ You have completed the date of appointment.
  - ☐ You have entered the new corporate secretary's address.
  - ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address) or DX number.
  - ☐ You have entered the director's authority in Section 5.
  - ☐ You have completed Section 6, if applicable.
- You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address:

#### England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1.

#### Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)