

Appointment of Corporate Secretary

Company Name: LEES (SCOTLAND) 2012 LIMITED

Company Number: SC213987

XRWFL8KY

Received for filing in Electronic Format on the: 01/02/2023

New Appointment Details

Date of Appointment: 27/01/2023

Name: ONE ADVISORY LIMITED

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

Registered or Principal

Office Address:

201 TEMPLE CHAMBERS 3-7 TEMPLE AVENUE

LONDON ENGLAND

EC4Y 0DT

UK Limited Company

Registration Number: 05226417

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