

Appointment of Corporate Secretary

Company Name: Albagates (International) Limited

Company Number: SC234170

Received for filing in Electronic Format on the: 07/12/2018

New Appointment Details

Date of Appointment: 06/12/2018

Name: LC SECRETARIES LIMITED

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

Registered or Principal

Office Address:

JOHNSTONE HOUSE 52-54 ROSE STREET

ABERDEEN

UNITED KINGDOM

AB10 1HA

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: SC299827

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