



Appointment of Corporate Secretary

Company Name: **HELIUS FINANCIAL SOFTWARE (HOLDINGS) LIMITED**

Company Number: **SC391666**



Received for filing in Electronic Format on the: **08/12/2022**

XBIFH4YR

New Appointment Details

Date of Appointment: **01/10/2022**

Name: **ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

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

Registered or Principal
Office Address: **EXCHANGE TOWER, 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

UK Limited Company

Registration Number: **SC131085**

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