

Appointment of Corporate Secretary

Company Name: GAPSQUARE LIMITED

Company Number: 10632760

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Received for filing in Electronic Format on the: 12/08/2021

New Appointment Details

Date of Appointment: 29/07/2021

Name: RE SECRETARIES LIMITED

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

Registered or Principal

Office Address:

1-3 STRAND

LONDON

UNITED KINGDOM

WC2N 5JR

UK Limited Company

Registration Number: 292732

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