

Change of Particulars for Corporate Secretary

Company Name: VICUNITA MINERALS UK LTD

Company Number: 11123678

Received for filing in Electronic Format on the: 01/04/2020

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Details Prior to Change

Original name: HAESCOOPER & ASSOCIATES LIMITED

New Details

Date of Change: 19/02/2020

New Service Address: UNIT A, FARRIERS COURTYARD, SPALMONDEN FARM,

SPELMONDEN ROAD GOUDHURST CRANBROOK

ENGLAND TN17 1HE

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