



Appointment of Corporate Secretary

Company Name: **APP GROUP UK LIMITED**

Company Number: **12051452**



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New Appointment Details

Date of Appointment: **14/06/2019**

Name: **CANUTE SECRETARIES LIMITED**

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

Registered or Principal Office Address: **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04437441**

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