

AP04

Appointment of corporate secretary



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to appoint a
corporate body or firm as secretary.

✗ **What this form is NOT for**
You cannot use this form if you
are appointing an individual as a
secretary. To do this, please use
AP03 'Appointment of secretary'

WEDNESDAY



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05/04/2017

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COMPANIES HOUSE

1 Company details

Company number 0 2 3 6 2 0 4 1
Company name in full Zedra Fiduciary Services (UK) Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of corporate secretary's appointment

Date of appointment 3 1 0 3 2 0 1 7

3 Corporate secretary's details ①

Corporate body/firm name Zedra UK Services Limited

Building name/number 1

Street Dukes Mews

Post town London

County/Region

Postcode W 1 U 3 E S

Country UK

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

① **Registered or principal address**
This address will appear on the
public record. This address must be
a physical location for the delivery
of documents. It cannot be a PO box
number (unless contained within
a full address), a DX number or LP
(Legal post in Scotland) number.

4 EEA companies ②

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register.

Where the company/
firm is registered ③ United Kingdom




Registration number 09686239

② **EEA**
A full list of countries of the EEA can
be found in our guidance:
www.gov.uk/companieshouse

③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC).

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5	Non-EEA companies		1 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.			
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.						
Legal form of the corporate body or firm						
Governing law						
If applicable, where the company/firm is registered 1						
Registration number						
6	Consent to act as corporate secretary					
Please tick the box to confirm consent. <input checked="" type="checkbox"/> The company confirms that the corporate body named in section 3 has consented to act as a corporate secretary of the company named in section 1.						
7	Signature		2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006.			
Signature	I am signing this form on behalf of the company. <table border="1"> <tr> <td data-bbox="336 1149 430 1182">Signature</td> <td data-bbox="430 1149 1145 1283">  </td> </tr> <tr> <td colspan="2" data-bbox="336 1294 1145 1429"> This form may be signed and authorised by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. </td> </tr> </table>			Signature		This form may be signed and authorised by: Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.
Signature						
This form may be signed and authorised by: Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.						

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Daniel Goldsborough

Company name Mishcon de Reya LLP

Address Africa House

70 Kingsway

Post town London

County/Region

Postcode W C 2 B 6 A H

Country

DX 37954 Kingsway

Telephone 0203 321 7000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate secretary's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either section 4 or section 5.
- ☐ You have ticked the consent to act statement in section 6.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse