

Appointment of Corporate Secretary

Company Name: Les Lions Farm Limited

Company Number: 02650481

XQEMQAOO

Received for filing in Electronic Format on the: 29/09/2020

New Appointment Details

Date of Appointment: 18/09/2020

Name: HACKWOOD SECRETARIES LIMITED

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

Registered or Principal

Office Address:

C/O HACKWOOD SECRETARIES LIMITED ONE SILK

STREET LONDON

UNITED KINGDOM

EC2Y 8HQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2600095

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