

Appointment of Corporate Secretary

Company Name: Morningstar Wealth Retirement Services Limited

Company Number: 03121034

Received for filing in Electronic Format on the: 13/02/2024

CWSNFER

New Appointment Details

Date of Appointment: 09/02/2024

Name: LDC NOMINEE SECRETARY LIMITED

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

Registered or Principal

Office Address:

2 NEW BAILEY

6 STANLEY STREET

MANCHESTER

UNITED KINGDOM

M3 5GS

UK Limited Company

Registration Number: 06040545

Authorisation

Authenticated	
This form was authorised by one of the follo	owing:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor