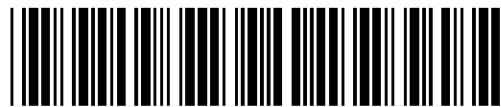




Appointment of Secretary

Company Name: **ARIANTY NO. 1 PLC**

Company Number: **03946857**



Received for filing in Electronic Format on the: **12/06/2020**

X971JPMH

New Appointment Details

Date of Appointment: **02/06/2020**

Name: **MR MARIUS VAN NIEKERK**

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

Service address recorded as Company's registered office

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



Companies House

COMPANY NAME: ARIANTY NO. 1 PLC

COMPANY NUMBER: 03946857

A second filed AP03 was registered on 20/07/2020