



Appointment of Corporate Secretary

Company Name: **BEAM SUNTORY UK HOLDINGS LIMITED**

Company Number: **05608446**



Received for filing in Electronic Format on the: **20/12/2019**

X8KPEBCY

New Appointment Details

Date of Appointment: **19/12/2019**

Name: **CORPORATION SERVICE COMPANY (UK) LIMITED**

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

Registered or Principal
Office Address: **25 CANADA SQUARE
LEVEL 37
LONDON
CANARY WHARF
ENGLAND
E14 5LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03226320**

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