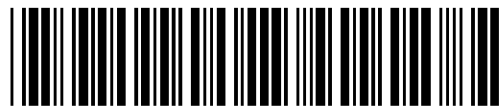




Appointment of Director

Company Name: **One Hyde Park Limited**

Company Number: **05997101**



Received for filing in Electronic Format on the: **03/11/2020**

X9H2CIH3

New Appointment Details

Date of Appointment: **21/10/2020**

Name: **VARVARA SHUBENKOVA**

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

Service Address: **45 POND STREET
LONDON
UNITED KINGDOM
SW1X 0BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1987**

Nationality: **RUSSIAN**

Occupation: **LEGAL COUNSEL**

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