



Companies House

**AP01** (ef)

**Appointment of Director**



X4CBYHM

*Company Name* **CUCINA HOLDINGS (UK) LIMITED**

*Company Number* **06296678**

*Received for filing in Electronic Format on the* **24/07/2015**

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*New Appointment Details*

*Date of Appointment* **24/06/2015**

*Name* **MR MATTHIUS MICHEL PIERRE BOYER-CHAMMARD**

*Consented to Act* **YES**

*Service Address* **DEVONSHIRE HOUSE MAYFAIR PLACE  
LONDON  
ENGLAND  
W1J 8AJ**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **17/07/1980**

*Nationality* **FRENCH**

*Occupation* **INVESTMENT PROFESSIONAL**

**RE-SCAN**

*Former Names*

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### *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



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**COMPANY NAME:** CUCINA HOLDINGS (UK) LIMITED  
**COMPANY NUMBER:** 06296678

A second filed AP01 was registered on 04/08/2015