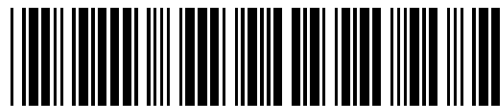




## Appointment of Corporate Secretary

Company Name: **SATURN VENTURES LIMITED**

Company Number: **06568712**



Received for filing in Electronic Format on the: **04/07/2023**

XC71J83E

### New Appointment Details

Date of Appointment: **01/07/2023**

Name: **GREENFIELD MANAGEMENT SL**

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

Registered or Principal Office Address: **AVENIDA DE LA LIBERTAD 5 APT 236  
ESTEPONA  
MALAGA  
SPAIN  
29680**

### Other Corporate Body or Firm

Legal Form: **LEGAL COMPANY**

Law Governed: **SPANISH**

Register Location: **SPAIN**

Registration Number: **CIF: B-92618685**

## **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**