



## Appointment of Corporate Secretary

Company Name: **OLY REAL ESTATE LIMITED**

Company Number: **08432758**



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### New Appointment Details

Date of Appointment: **14/03/2019**

Name: **REGENT PREMIUM SECRETARY LTD**

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

Registered or Principal Office Address: **ROYALTY HOUSE 32 SACKVILLE STREET  
LONDON  
ENGLAND  
W1S 3EA**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04007409**

## **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**