

Appointment of Corporate Secretary

Company Name: BERLONA BUSINESS LTD

Company Number: 08620410

Received for filing in Electronic Format on the: 10/12/2020

X9JLBFHU

New Appointment Details

Date of Appointment: 09/12/2020

Name: W.I.S. INTERNATIONAL LTD

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

Registered or Principal

Office Address:

GOLDEN CROSS HOUSE 8 DUNCANNON STREET

OFFICE 504 LONDON ENGLAND

WC2N 4JF

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 07149148

Authorisation

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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