

Appointment of Secretary

Company Name: LGT PRIVATE DEBT (UK) LTD.

Company Number: 08755484

X8E4DG5E

Received for filing in Electronic Format on the: 16/09/2019

New Appointment Details

Date of Appointment: 04/09/2019

Name: MR GALLUS RECHSTEINER

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

Service address recorded as Company's registered office

Authorisation

Auth	entic	ated

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