



## Appointment of Corporate Secretary

Company Name: **NOVELIA INVESTMENTS LIMITED**

Company Number: **09497513**



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### New Appointment Details

Date of Appointment: **18/04/2016**

Name: **CAPITAL TRUSTEES LIMITED**

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

Registered or Principal  
Office Address: **30/2 CORNWALL'S LANE  
GIBRALTAR  
GIBRALTAR**

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### Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **COMPANIES ACT 2014**

Register Location: **GIBRALTAR**

Registration Number: **102261**

## **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