

Appointment of Corporate Director

Company Name: NOVELIA INVESTMENTS LIMITED

Company Number: 09497513

Received for filing in Electronic Format on the: 07/06/2018

New Appointment Details

Date of Appointment: 11/12/2017

Name: FINSBURY CORPORATE SERVICES LIMITED

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

Registered or Principal

SUITES 7B & 8B 50 TOWN RANGE

Office Address:

GIBRALTAR GIBRALTAR

Non European Economic Area (EEA) Company

Legal Form: COMPANY LIMITED BY SHARES

Law Governed: COMPANIES ACT 2014

Register Location: GIBRALTAR

Registration Number: 22933

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