



Appointment of Corporate Secretary

Company Name: **EMPIRIC (PORTSMOUTH REGISTRY) LIMITED**

Company Number: **09685029**



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New Appointment Details

Date of Appointment: **28/07/2015**

Name: **IOMA FUND AND INVESTMENT MANAGEMENT LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **7 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **114420C**

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