

Appointment of Director

Company Name: TIBERIUS HOLDINGS LIMITED

Company Number: 11689211

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New Appointment Details

Date of Appointment: 30/11/2018

Name: MR RAMON SOBREVALS ARCE

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

Service Address: 85 CALLE LA RAMBLA

1ERO, 1A, BARCELONA

08002 SPAIN

Country/State Usually

Resident:

SPAIN

Date of Birth: **/12/1989

Nationality: SPANISH

Occupation: DIRECTOR

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