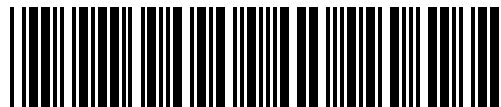




Appointment of Director

Company Name: **TRANSFER PAY LTD**

Company Number: **13598599**



Received for filing in Electronic Format on the: **15/09/2021**

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New Appointment Details

Date of Appointment: **12/09/2021**

Name: **MR. HELIOS VILLUENDAS**

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

Service Address: **1000 BRICKELL AVE, SUITE 925
MIAMI
FLORIDA
UNITED STATES
33131**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/10/1991**

Nationality: **SPANISH**

Occupation: **FINANCIAL ADVISER**

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