

Appointment of Corporate Secretary

Company Name: 1847 Subsea Engineering Limited

Company Number: SC403020

Received for filing in Electronic Format on the: 02/09/2020

New Appointment Details

Date of Appointment: 27/08/2020

Name: STRONACHS SECRETARIES LIMITED

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

Registered or Principal

Office Address:

28 ALBYN PLACE

ABERDEEN

UNITED KINGDOM

AB10 1YL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC341053

Authorisation

_			
Δп	ıthe	ntic	ated

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