

Change of Particulars for Corporate Secretary

Company Name: Hearthstone Investments (Scotland) Limited

Company Number: SC488587

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302MXF6

Details Prior to Change

Original name: WATERSTONE COMPANY SECRETARIES LTD

New Details

Date of Change: 25/02/2019

New Service Address: THIRD FLOOR 5 ST. BRIDE STREET LONDON

UNITED KINGDOM EC4A 4AS

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