

Appointment of Corporate Secretary

Company Name: LPPI Scotland (No.1) Limited

Company Number: SC498905

Received for filing in Electronic Format on the: 29/01/2019

New Appointment Details

Date of Appointment: 16/01/2019

Name: BRODIES SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

15 ATHOLL CRESCENT

EDINBURGH MIDLOTHIAN

UNITED KINGDOM

EH3 8HA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: SC210264

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