



Appointment of Corporate Secretary

Company Name: **SMARTS CAPITAL LTD**

Company Number: **13054421**



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New Appointment Details

Date of Appointment: **01/12/2020**

Name: **1ST SECRETARIES LIMITED**

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

Registered or Principal
Office Address: **71-75 SHELTON STREET
COVENT GARDEN
LONDON
ENGLAND
WC2H 9JQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **12298342**

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