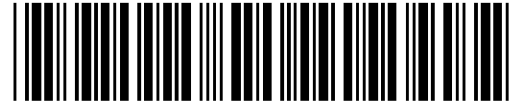




Appointment of Director

Company Name: **AB Agri Limited**

Company Number: **00193800**



Received for filing in Electronic Format on the: **21/09/2020**

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New Appointment Details

Date of Appointment: **21/09/2020**

Name: **MR JUAN IGNACIO FERNANDEZ LLARENA**

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

Service Address: **AB VISTA, CALLE PERU, 6, SEGUNDA PLANTA, OFICINA 4
MADRID
SPAIN
28290**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/04/1970**

Nationality: **SPANISH**

Occupation: **AGRICULTURAL ENGINEER**

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