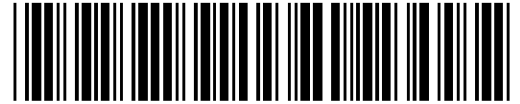




Appointment of Corporate Secretary

Company Name: **ACE ULTIMATE LIMITED**

Company Number: **08182018**



Received for filing in Electronic Format on the: **23/07/2018**

X7AS1W09

New Appointment Details

Date of Appointment: **23/07/2018**

Name: **UK JIECHENG BUSINESS LIMITED**

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

Registered or Principal Office Address: **UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD
LONDON
UNITED KINGDOM
E16 1AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **11125204**

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