



Companies House

AP01 (ef)

Appointment of Director



X5KGRBLU

Company Name: **UBERIOR VENTURES LIMITED**

Company Number: **SC235067**

Received for filing in Electronic Format on the: **24/11/2016**

New Appointment Details

Date of Appointment: **23/11/2016**

Name: **MISS AMY CHARLOTTE BONE**

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

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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.