



Appointment of Corporate Secretary

Company Name: **ACE ULTIMATE LIMITED**

Company Number: **08182018**



X5BIPTWD

Received for filing in Electronic Format on the: **19/07/2016**

New Appointment Details

Date of Appointment: **15/07/2016**

Name: **J & C BUSINESS (UK) CO., LTD**

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

Registered or Principal Office Address: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
NONE ENTERED
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08182589**

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