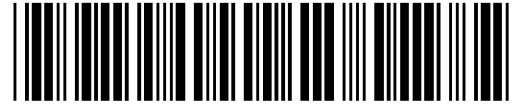




**Appointment of Director**

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



Received for filing in Electronic Format on the: **03/12/2019**

X8JIK3VC

## **New Appointment Details**

Date of Appointment: **27/11/2019**

Name: **MR. BENJAMIN MARK LUCKETT**

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

Service Address: **ST.HELENS 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## 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