



**Appointment of Corporate Secretary**

Company Name: **R Fintech PLC**

Company Number: **09551662**



X7WX0LRL

Received for filing in Electronic Format on the: **11/01/2019**

---

## **New Appointment Details**

Date of Appointment: **31/12/2018**

Name: **MH SECRETARIES LIMITED**

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

Registered or Principal Office Address: **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

---

### **European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

## 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**