



Appointment of Secretary

Company Name: **VENTURELLI.CLUB LTD.**

Company Number: **12137751**



Received for filing in Electronic Format on the: **12/12/2022**

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New Appointment Details

Date of Appointment: **12/12/2022**

Name: **DR. CHIENA CANTELA LIGNES**

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

Service Address: **C/O CHIENA.SEGRETERIA@BELPAESE.SBS
SUITE #13 5343 ST GENERAL LUNA
MAKATI
METRO MANILA
PHILIPPINES
001210**

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