

Supporting Evidence:

Appointment of Directors and Details of Company Secretary



Appointment of Director

Company Name: **2 SISTERS RED MEAT LIMITED**

Company Number: **SC440783**



Received for filing in Electronic Format on the: **31/07/2018**

X7BBU2Q3

New Appointment Details

Date of Appointment: **28/07/2018**

Name: **MR LIAM KEATING**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1969**

Nationality: **IRISH**

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



Appointment of Director

Company Name: **2 SISTERS RED MEAT LIMITED**

Company Number: **SC440783**



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X7BBV0AY

New Appointment Details

Date of Appointment: **28/07/2018**

Name: **MR JOHN HORGAN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1951**

Nationality: **IRISH**

Occupation: **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



Appointment of Director

Company Name: **2 SISTERS RED MEAT LIMITED**

Company Number: **SC440783**



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X7BBTRSR

New Appointment Details

Date of Appointment: **28/07/2018**

Name: **MR ROBERT GROGAN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1959**

Nationality: **IRISH**

Occupation: **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

KEATING, Liam

Correspondence address

Kepak Group Limited, Cookston Road, Porthlethen, Aberdeen, Scotland, AB12 4QB

Role **ACTIVE**

Appointed on

Secretary

28 July 2018

GROGAN, Robert

Correspondence address

Kepak Group Limited, Cookston Road, Porthlethen, Aberdeen, Scotland, AB12 4QB

Role **ACTIVE**

Date of birth

Appointed on

Director

December 1959

28 July 2018

Nationality

Country of residence

Occupation

Irish

Ireland

Director

HORGAN, John

Correspondence address

Kepak Group Limited, Cookston Road, Porthlethen, Aberdeen, Scotland, AB12 4QB

Role **ACTIVE**

Date of birth

Appointed on

Director

September 1951

28 July 2018

Nationality

Country of residence

Occupation

Irish

Ireland

Director

KEATING, Liam

Correspondence address

Kepak Group Limited, Cookston Road, Porthlethen, Aberdeen, Scotland, AB12 4QB

Role **ACTIVE**
Director

Date of birth
April 1969

Appointed on
28 July 2018

Nationality
Irish

Country of residence
Ireland

Occupation
Company Director