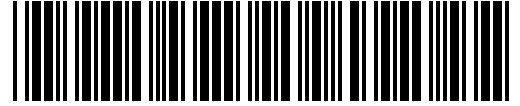




Appointment of Director

Company Name: **1Luxetc Ltd**

Company Number: **16213640**



Received for filing in Electronic Format on the: **18/09/2025**

XEBCEKXU

## New Appointment Details

Date of Appointment: **27/08/2025**

Name: **MR HOSIEL AMANUEL WERIE**

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

Service Address: **4 HIGHLANDS COURT CRANMORE AVENUE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1999**

Nationality: **BRITISH**

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**