

Appointment of Corporate Director

Company Name: REALLY SIMPLE SYSTEMS LTD.

Company Number: 01827381

Received for filing in Electronic Format on the: 11/08/2023

New Appointment Details

Date of Appointment: 08/08/2023

Name: SPOTLER GROUP B.V.

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

Registered or Principal

Office Address:

WILHELMINAKADE 308 WILHELMINAKADE 308

ROTTERDAM NETHERLANDS

3072 AR

Other Corporate Body or Firm

Legal Form: LIMITED COMPANY

Law Governed: **DUTCH CIVIL CODE**

Register Location: **NETHERLANDS**

Registration Number: 67221823

Authorisation

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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