



Appointment of Director

Company Name: **Gattaca Plc**

Company Number: **04426322**



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XB100POX

New Appointment Details

Date of Appointment: **01/04/2022**

Name: **CHIEF EXECUTIVE OFFICER MATTHEW WRAGG**

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

Service Address: **1450 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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