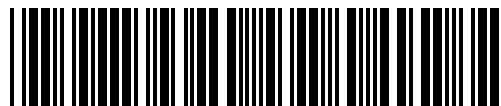




Appointment of Director

Company Name: **Paymentshield Group Holdings Limited**

Company Number: **05919794**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WBKQZ

New Appointment Details

Date of Appointment: **13/04/2023**

Name: **MS REBECCA JANE SHEPHERD**

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

Service Address: **EMBANKMENT WEST TOWER 101 CATHEDRAL
APPROACH
SALFORD
UNITED KINGDOM
UNITED KINGDOM
M3 7FB**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

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