

Appointment of Corporate Secretary

Company Name: GIN FOUNDRY LIMITED

Company Number: 08907073

23/01/2024 XCVD3X

Received for filing in Electronic Format on the: 23/01/2024

New Appointment Details

Date of Appointment: 26/09/2023

Name: BURNESS PAULL LLP

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

Registered or Principal

Office Address:

50 LOTHIAN ROAD FESTIVAL SQUARE

EDINBURGH SCOTLAND EH3 9WJ

Other Corporate Body or Firm

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: SCOTLAND, SCOTS LAW

Register Location: UNITED KINGDOM, SCOTLAND

Registration Number: SO300380

Authorisation

_					_
Δ	uth	en	tic	ate	'n

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