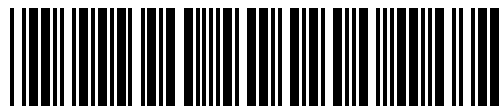




Appointment of Director

Company Name: **Nurture Brands Limited**

Company Number: **09190657**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NH5UR

New Appointment Details

Date of Appointment: **01/06/2022**

Name: **MR ADRIAN CARNE**

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

Service Address: **61 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JE**

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

Date of Birth: ****/08/1966**

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