



Appointment of Director

Company Name: **LGT UK HOLDINGS LIMITED**

Company Number: **10011913**



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New Appointment Details

Date of Appointment: **31/12/2023**

Name: **DANIEL CHRISTIAN BOSE**

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

Service Address: **LGT GROUP HOLDING LTD HERRENGASSE 12
FL-9490 VADUZ
LIECHTENSTEIN**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: ****/06/1972**

Nationality: **SWISS**

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