



Appointment of Director



X609ZMHF

Company Name: **Genius Financial Technologies Limited**

Company Number: **10034937**

Received for filing in Electronic Format on the: **14/02/2017**

New Appointment Details

Date of Appointment: **14/02/2017**

Name: **MR MARC SHINE**

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

Service Address: **FIRST FLOOR, 254-258 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1V 7RE**

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

Date of Birth: ****/03/1975**

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.