



Appointment of Director

Company Name: **Axovant Holdings Limited**

Company Number: **10317580**



Received for filing in Electronic Format on the: **28/08/2019**

X8CSTIU2

New Appointment Details

Date of Appointment: **16/08/2019**

Name: **MR SUNIL MASSON**

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

Service Address: **SUITE 1, 3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

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

Date of Birth: ****/11/1971**

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