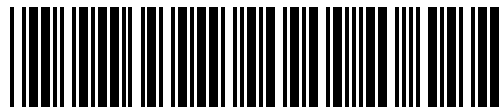




Appointment of Director

Company Name: **OVERTURE TOPCO LIMITED**

Company Number: **10429491**



Received for filing in Electronic Format on the: **03/02/2022**

XAX19YF4

New Appointment Details

Date of Appointment: **24/01/2022**

Name: **JONATHAN WILLIAM SMITHSON JEFFERY**

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

Service Address: **170 EDMUND STREET
RODL & PARTNERS LEGAL LIMITED
BIRMINGHAM
ENGLAND
B3 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

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