



Second Filing of a Previously Filed Document

Company Name: **GEMINI HOLDCO 2 LIMITED**

Company Number: **10657455**



Received for filing in Electronic Format on the: **27/01/2023**

XBW4JHMH

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **22/12/2021**



Appointment of Director

Company Name: **GEMINI HOLDCO 2 LIMITED**

Company Number: **10657455**

Received for filing in Electronic Format on the: **27/01/2023**

New Appointment Details

Date of Appointment: **20/12/2021**

Name: **THOMAS WARD**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **FOUNDER & CEO**

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