



Appointment of Director

Company Name: **DeepReason.ai Ltd**

Company Number: **11175894**



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New Appointment Details

Date of Appointment: **19/11/2021**

Name: **JOHN RYAN BOX**

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

Service Address: **SINGEL 250
AMSTERDAM
NETHERLANDS
1016AB**

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

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **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