



**Second Filing of a Previously Filed Document**

*Company Name:* **GEMINI HOLDCO 3 LIMITED**

*Company Number:* **11433798**



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

*XBW4JLKY*

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**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 3 LIMITED**

Company Number: **11433798**

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**