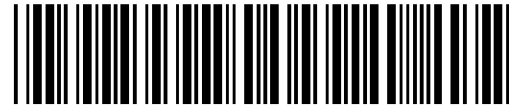




Second Filing of a Previously Filed Document

Company Name: **GEMINI HOLDCO 3 LIMITED**

Company Number: **11433798**



Received for filing in Electronic Format on the: **16/02/2023**

XBXH2X6Q

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **20/06/2022**



Appointment of Director

Company Name: **GEMINI HOLDCO 3 LIMITED**

Company Number: **11433798**

Received for filing in Electronic Format on the: **16/02/2023**

New Appointment Details

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

Name: **ADAM STEPHEN BROCKLEY**

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: ****/07/1967**

Nationality: **BRITISH**

Occupation: **FOUNDER & CDO**

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