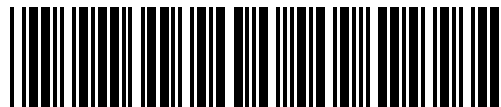




Appointment of Director

Company Name: **JAG UK HOLDCO LIMITED**

Company Number: **12205639**



Received for filing in Electronic Format on the: **04/08/2021**

XAA6U908

New Appointment Details

Date of Appointment: **25/07/2021**

Name: **MR SCOTT DE'CENT**

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: **AUSTRALIA**

Date of Birth: ****/01/1969**

Nationality: **AUSTRALIAN**

Occupation: **CFO**

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