



Appointment of Director

Company Name: **INFRARED ETF UGP LIMITED**

Company Number: **12780041**



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New Appointment Details

Date of Appointment: **01/07/2023**

Name: **GIACOMO ANTONIO FRANCESCO PARIS**

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

Service Address: **LEVEL 7 ONE BARTHOLOMEW CLOSE
BARTS SQUARE
LONDON
UNITED KINGDOM
EC1A 7BL**

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

Date of Birth: ****/02/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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