



Appointment of Director

Company Name: BROADLEAF NEWCO 1 LIMITED Company Number: 13558213

Received for filing in Electronic Format on the: **12/10/2021**

New Appointment Details

Date of Appointment: 01/10/2021

Name: JAMES RICHARD ST JOHN LENANE

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

Service Address:31-32 ALFRED PLACE
LONDON
ENGLAND
WC1E 7DPCountry/State Usually
Resident:UNITED KINGDOMDate of Birth:**/06/1972Nationality:BRITISH

Occupation: INVESTOR DIRECTOR



13558213



XAEXYGAG

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