



Appointment of Corporate Director

Company Name: **Ultimo Software Solutions Ltd**

Company Number: **11265696**



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New Appointment Details

Date of Appointment: **01/01/2020**

Name: **PRIMO CAPITAL B.V**

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

Registered or Principal
Office Address: **3 WATERWEG
NUNSPEET
NETHERLANDS
8071 RR**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **68209002**

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