

Appointment of Corporate Secretary

Company Name: BLOCKCHAIN.COM ASSET MANAGEMENT (UK) LIMITED

Company Number: 13374370

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New Appointment Details

Date of Appointment: 04/11/2021

Name: OCS CORPORATE SECRETARIES LTD

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

Registered or Principal

Office Address:

67 WELLINGTON ROAD NORTH

STOCKPORT ENGLAND SK4 2LP

UK Limited Company

Registration Number: 4051779

Authorisation

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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