



Companies House

AP01 (ef)

Appointment of Director



X634LWY8

Company Name: **COINBASE UK, LTD**

Company Number: **09083955**

Received for filing in Electronic Format on the: **28/03/2017**

New Appointment Details

Date of Appointment: **22/03/2017**

Name: **MR MICHAEL TIMOTHY LEMPRES**

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: **USA**

Date of Birth: ****/01/1960**

Nationality: **USA**

Occupation: **CHIEF LEGAL & RISK OFFICER**

Former Names:

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.