

Appointment of Corporate Director

Company Name: COINSHARES CAPITAL MARKETS (UK) LIMITED

Company Number: 11646039

Received for filing in Electronic Format on the: 28/10/2020

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New Appointment Details

Date of Appointment: 02/07/2020

Name: COINSHARES CORPORATE SERVICES (JERSEY) LIMITED

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

Registered or Principal

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Office Address:

2ND FLOOR 2 HILL STREET

ST HELIER JERSEY JE2 4UA

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: COMPANIES (JERSEY) LAW 1991

Register Location: **JERSEY**

Registration Number: 126715

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