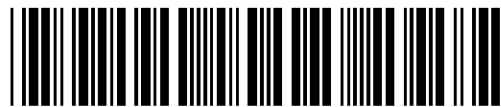




## Appointment of Corporate Secretary

Company Name: **COINSHARES (UK) LIMITED**

Company Number: **03269801**



Received for filing in Electronic Format on the: **20/01/2021**

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### New Appointment Details

Date of Appointment: **30/06/2020**

Name: **COINSHARES CORPORATE SERVICES (JERSEY) LIMITED**

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

Registered or Principal  
Office Address: **2 HILL STREET  
ST. HELIER  
JERSEY  
JERSEY  
JE2 4UA**

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### Other Corporate Body or Firm

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **COMPANIES (JERSEY) LAW 1991, AS AMENDED**

Register Location: **JERSEY**

Registration Number: **126715**

## **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**