



Appointment of Director

Company Name: COINSHARES (UK) LIMITED Company Number: 03269801

Received for filing in Electronic Format on the: 18/03/2021

New Appointment Details

Date of Appointment: 25/03/2020

Name: MR FRANCIS CHARLES MARIO SPITERI

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

Service address recorded as Company's registered office

ENGLAND
**/04/1977
BRITISH
CHIEF REVENUE OFFICER



XA0JMWVT

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