



**Confirmation Statement**

Company Name: **CB PAYMENTS, LTD**

Company Number: **09708629**



X5EN056B

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Company Name: **CB PAYMENTS, LTD**

Company Number: **09708629**

Confirmation Statement date: **28/07/2016**

Statement date:

Sic Codes: **63110**

Principal activity description: **Data processing, hosting and related activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>

Total aggregate amount unpaid: **0**

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>0.01</b>

Total aggregate amount unpaid: **0**

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COINBASE GLOBAL, INC**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **COINBASE GLOBAL, INC**

# Persons with Significant Control (PSC)

## PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor