



Change of Particulars for Corporate Secretary

Company Name: **BenevolentAI Limited**

Company Number: **09781806**



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XAIFZSDF

Details Prior to Change

Original name: **WATERSTONE COMPANY SECRETARIES LTD**

New Details

Date of Change: **01/12/2021**

New Service Address: **SUITE LG 03 BRIDGE HOUSE 181 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM EC4V 4EG**

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