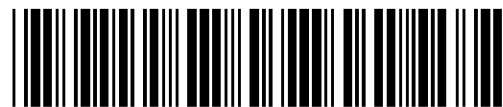




Change of Particulars for Corporate Secretary

Company Name: **MICROSOFTWARE WEARABLE DEVICES LTD.**

Company Number: **12272697**



Received for filing in Electronic Format on the: **11/11/2022**

XBGK7HZS

Details Prior to Change

Original name: **BOARDMAN CORPORATE NOMINEES LTD.**

New Details

Date of Change: **11/11/2022**

New Name: **PROACTIVE CORPORATE NOMINEES LTD.**

New Service Address: **31 BELSON ROAD LONDON
ENGLAND SE18 5PU**

UK Limited Company

Registration Number: **11208706**

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