

# Company Printout

Company Number	256796		
Company Name	MICROSOFT IRELAND OPERATIONS LIMITED		
Company Type	LTD - Private Company Limited by Shares		
Date Incorporated	15/11/1996		
Registered Office	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2 DUBLIN D02R296		
Designation	Normal		
Date of Designation	15/11/1996		
Previous Name(s)	SAGEACRE LIMITED MICROSOFT IRELAND MARKETING LIMITED		
Last Annual Return	15/03/2022	Next Annual Return	31/03/2023

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

## Charge Details

No Charge Details available

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

xx Director  
9333 SE 47TH STREET  
MERCER ISLAND  
WA 98040  
USA.  
UNITED STATES

xx Director

7309 39th Avenue NE  
Seattle  
WA  
United States  
98115

xx

Director

7 GLENART AVENUE  
BLACKROCK  
CO. DUBLIN  
IRELAND  
A94X6F6

xx

Director

21921 SE 16TH PLACE  
SAMMAMISH WA  
USA  
98075  
UNITED STATES

xx

Director

8147 WEST MERCER WAY  
MERCER ISLAND WA 98040  
UNITED STATES

#### Company Secretary

Matsack Trust Limited  
70 Sir John Rogerson's Quay  
Dublin  
DUBLIN  
Ireland  
D02R296

Secretary

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Submitted	*	SR1066081	Form B1C - Annual Return General		25/03/2022	
Registered	*	SR141896	Form B1C - Annual Return General	19/03/2021	23/03/2021	29/06/2021
Registered		14217960	Form B1C - Annual Return General	18/03/2020	18/03/2020	27/03/2020
Registered		13497315	Form B1C - Annual Return General	31/03/2019	29/04/2019	29/05/2019
Registered		12629341	Form B1C - Annual Return General	27/03/2018	27/03/2018	19/04/2018
Registered		12163460	Form B10 - Change Director or Secretary Details	23/08/2017	11/09/2017	11/09/2017
Registered		11928135	Form G1 Special Resolution - General	21/04/2017	11/05/2017	31/05/2017
Registered		11842882	SAP206 DECLARATION	11/04/2017	11/04/2017	31/05/2017

Registered		11812001	Form B1C - Annual Return General	30/03/2017	30/03/2017	19/04/2018
Registered		11442234	N1 CONVERSION TO LTD	10/11/2016	11/11/2016	25/11/2016
Registered		11152104	Form B10 - Change Director or Secretary Details	29/08/2016	15/09/2016	21/09/2016
Registered		10651121	Form B1C - Annual Return General	15/03/2016	15/03/2016	19/04/2018
Registered		9666699	Form B1C - Annual Return General	13/02/2015	19/02/2015	13/04/2015
Registered		9664373	Form B10 - Change Director or Secretary Details	16/12/2013	18/02/2015	25/02/2015
Registered		9500645	Form B10 - Change Director or Secretary Details	24/10/2014	29/10/2014	19/11/2014
Registered		9152827	Form B1C - Annual Return General	31/03/2014	11/04/2014	18/07/2014
Registered		8576965	Form B1C - Annual Return General	31/03/2013	28/03/2013	09/05/2013
Registered		8240306	Form B10 - Change Director or Secretary Details	01/08/2012	27/08/2012	04/09/2012
Registered		8051661	Form B1C - Annual Return General	31/03/2012	12/04/2012	09/05/2013
Registered		7529580	Form B1C - Annual Return General	31/03/2011	18/04/2011	17/06/2011
Registered		7030873	Form B1C - Annual Return General	31/03/2010	27/04/2010	21/02/2011
Registered		6437714	Form B1C - Annual Return General	31/03/2009	28/04/2009	17/11/2009
Registered		6205490	Form B10 - Change Director or Secretary Details	20/10/2008	11/11/2008	21/11/2008
Registered		6199173	Form B10 - Change Director or Secretary Details	20/10/2008	05/11/2008	21/11/2008
Registered		6199172	Form B10 - Change Director or Secretary Details	20/10/2008	05/11/2008	21/11/2008
Registered		6199170	Form B10 - Change Director or Secretary Details	20/10/2008	05/11/2008	21/11/2008
Registered		6199169	Form B10 - Change Director or Secretary Details	20/10/2008	05/11/2008	21/11/2008
Registered		5825237	Form B1C - Annual Return General	31/03/2008	21/04/2008	17/11/2009
Registered		5816005	Form B10 - Change Director or Secretary Details	05/06/2007	15/04/2008	21/04/2008
Registered		5806408	Form B10 - Change Director or Secretary Details	26/03/2008	08/04/2008	13/05/2008

Registered		5621548	Form B10 - Change Director or Secretary Details	05/12/2007	22/01/2008	26/02/2008
Registered		5621546	Form B10 - Change Director or Secretary Details	18/01/2008	22/01/2008	26/02/2008
Registered		5224057	G1- SR ALTERATION TO CONSTITUTION	25/06/2007	12/07/2007	07/09/2007
Registered		5176598	Form B2: Change of Company Registered Office Address	05/06/2007	07/06/2007	27/06/2007
Registered		5119323	Form B10 - Change Director or Secretary Details	01/04/2007	24/04/2007	01/05/2007
Registered		5111985	Form B1C - Annual Return General	31/03/2007	18/04/2007	17/11/2009
Registered		4996529	G1- SR ALTERATION TO CONSTITUTION	19/12/2006	17/01/2007	23/03/2007
Registered		4996528	Form B10 - Change Director or Secretary Details	19/12/2006	17/01/2007	23/01/2007
Registered		4996527	Form B10 - Change Director or Secretary Details	19/12/2006	17/01/2007	23/01/2007
Registered		4996526	Form B10 - Change Director or Secretary Details	19/12/2006	17/01/2007	23/01/2007
Registered		4863745	Form B10 - Change Director or Secretary Details	27/09/2006	12/10/2006	17/10/2006
Registered		4645795	Form B1C - Annual Return General	31/03/2006	25/04/2006	17/11/2009
Registered		4563581	Form B10 - Change Director or Secretary Details	25/01/2006	13/02/2006	15/02/2006
Registered		4465056	Form B10 - Change Director or Secretary Details	04/11/2005	16/11/2005	02/12/2005
Registered		4230485	Form B1C - Annual Return General	31/03/2005	27/04/2005	17/11/2009
Registered		4184042	Form B10 - Change Director or Secretary Details	10/03/2005	14/03/2005	16/03/2005
Registered		4117299	Form B10 - Change Director or Secretary Details	31/12/2004	12/01/2005	20/01/2005
Registered		4083658	Form B10 - Change Director or Secretary Details	19/11/2004	07/12/2004	09/12/2004
Registered		3986486	Form B10 - Change Director or Secretary Details	30/06/2004	24/09/2004	30/09/2004
Registered		3829812	Form B1C - Annual Return General	31/03/2004	26/04/2004	04/03/2005
Registered		3798619	Form B10 - Change Director or Secretary Details	23/12/2003	19/03/2004	23/03/2004
Registered		3702460	Form B10 - Change Director or Secretary Details	24/11/2003	10/12/2003	09/01/2004

Registered		3573980	Form B10 - Change Director or Secretary Details	23/07/2003	22/08/2003	25/08/2003
Registered		3467964	Form B10 - Change Director or Secretary Details	01/05/2003	08/05/2003	13/05/2003
Registered		3464668	G1- SR ALTERATION TO CONSTITUTION	17/04/2003	06/05/2003	26/09/2003
Registered		3455545	Form B1C - Annual Return General	31/03/2003	25/04/2003	04/03/2005
Registered		3417113	B73A	21/02/2003	12/03/2003	22/03/2003
Registered		3417112	B1 ANNUAL RETURN - NO ACCOUNTS	21/02/2003	12/03/2003	04/03/2005
Registered		3413753	Form B10 - Change Director or Secretary Details	31/01/2003	07/03/2003	14/03/2003
Registered		3257219	G1- SR ALTERATION TO CONSTITUTION	26/09/2002	10/10/2002	07/02/2003
Registered		3120710	Form B10 - Change Director or Secretary Details	19/03/2002	30/04/2002	08/05/2002
Registered		3075136	Form B1C - Annual Return General	21/02/2002	27/02/2002	16/04/2002
Registered		3075135	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL	13/12/2001	27/02/2002	02/07/2002
Registered		3075131	G1- SR ALTERATION TO CONSTITUTION	13/12/2001	27/02/2002	02/07/2002
Registered		3075130	Form B10 - Change Director or Secretary Details	01/02/2002	27/02/2002	11/03/2002
Registered		3075129	Form B10 - Change Director or Secretary Details	19/12/2001	27/02/2002	11/03/2002
Registered		3075128	Form B10 - Change Director or Secretary Details	19/12/2001	27/02/2002	11/03/2002
Registered		3075127	Form B10 - Change Director or Secretary Details	19/12/2001	27/02/2002	11/03/2002
Registered		2894903	Form B1C - Annual Return General	14/06/2001	20/07/2001	16/04/2002
Registered		2836324	G1- SR ALTERATION TO CONSTITUTION	09/02/2001	08/05/2001	20/06/2001
Registered		2800960	Form B10 - Change Director or Secretary Details	19/06/2000	23/03/2001	26/03/2001
Registered		2800958	Form B10 - Change Director or Secretary Details	01/09/2000	23/03/2001	26/03/2001
Registered		2800956	Form B10 - Change Director or Secretary Details	30/01/2001	23/03/2001	26/03/2001
Registered		2800954	Form B10 - Change Director or Secretary Details	30/01/2001	23/03/2001	26/03/2001

Registered		2800953	Form B10 - Change Director or Secretary Details	09/02/2001	23/03/2001	26/03/2001
Registered		2800951	Form B10 - Change Director or Secretary Details	09/02/2001	23/03/2001	26/03/2001
Registered		2800949	Form B10 - Change Director or Secretary Details	09/02/2001	23/03/2001	26/03/2001
Registered		2643040	Form B1C - Annual Return General	14/06/2000	21/08/2000	16/04/2002
Registered		2608502	Form B10 - Change Director or Secretary Details	24/05/2000	03/07/2000	05/03/2002
Registered		2608501	Form B10 - Change Director or Secretary Details	28/01/2000	03/07/2000	05/03/2002
Registered		2344012	Form B1C - Annual Return General	14/06/1999	20/07/1999	16/04/2002
Registered		2344002	Form B10 - Change Director or Secretary Details	07/07/1999	20/07/1999	05/03/2002
Registered		2320133	B6 PARTICULARS OF A CONTRACT RELATING TO SHARES	04/07/1998	11/06/1999	12/11/2007
Registered		2122999	Form B5N - Return of Allotments for Cash	04/07/1998	09/11/1998	04/03/2005
Registered		2061195	Form B5N - Return of Allotments for Cash	26/06/1998	20/07/1998	09/10/1998
Registered		2052010	Form B1C - Annual Return General	10/06/1998	07/07/1998	09/10/1998
Registered		2049557	Form B5N - Return of Allotments for Cash	27/05/1998	03/07/1998	09/10/1998
Registered		2035331	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL	27/05/1998	10/06/1998	20/11/1998
Registered		2035329	Form B10 - Change Director or Secretary Details	01/05/1998	10/06/1998	09/10/1998
Registered		2035327	Form B10 - Change Director or Secretary Details	27/05/1998	10/06/1998	09/10/1998
Registered		2035323	G1- SR ALTERATION TO CONSTITUTION	27/05/1998	10/06/1998	20/11/1998
Registered		2022044	Form B10 - Change Director or Secretary Details	01/05/1998	20/05/1998	09/10/1998
Registered		2012514	Form B10 - Change Director or Secretary Details	30/04/1998	07/05/1998	09/10/1998
Registered		2005052	Form B10 - Change Director or Secretary Details	06/03/1998	23/04/1998	09/10/1998
Registered		2005050	Form B2: Change of Company Registered Office Address	06/03/1998	23/04/1998	23/04/1998

Registered		1889659	G1- SR ALTERATION TO CONSTITUTION	06/03/1998	23/03/1998	23/03/1998
Registered		1889658	Form G1Q: Special Resolution to Change the Company Name		23/03/1998	23/03/1998
Registered		1889657	Form B2: Change of Company Registered Office Address	01/01/1998	12/01/1998	29/01/1998
Registered		1889656	Form B10 - Change Director or Secretary Details	01/01/1998	12/01/1998	09/10/1998
Registered		1889655	Form B10 - Change Director or Secretary Details	30/06/1997	22/12/1997	09/10/1998
Registered		1889654	Form B10 - Change Director or Secretary Details	26/06/1997	22/12/1997	09/10/1998
Registered		1889653	Form B10 - Change Director or Secretary Details	20/12/1996	22/12/1997	09/10/1998
Registered		1889652	Form B10 - Change Director or Secretary Details	26/06/1997	29/07/1997	09/10/1998
Registered		1889651	Form B10 - Change Director or Secretary Details	08/07/1997	29/07/1997	09/10/1998
Registered		1889650	G1- SR ALTERATION TO CONSTITUTION	30/06/1997	25/07/1997	28/07/1997
Registered		1889649	Form G1Q: Special Resolution to Change the Company Name		25/07/1997	28/07/1997
Registered		1889648	NEW COMPANY WITH MEMO&ARTS ATTACHED		15/11/1996	15/11/1996

\* Indicates documents have been scanned for the submission

**Submission Status Explanations**

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

**End of Particulars**