

Change of Particulars for Corporate Secretary

Company Name: CLARINESS UK LIMITED

Company Number: 06705296

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X9ZVM24P

Details Prior to Change

Original name: CLARINESS HOLDING AG

New Details

Date of Change: 27/02/2019

New Name: CLARINESS AG

New Service Address: CLARINESS AG LÄTTICHSTRASSE 8A BAAR ZUG

SWITZERLAND 63400

Other Corporate Body or Firm

Legal Form: AG

Law Governed: SCHWEIZER HANDELSRECHT

Register Location: SWITZERLAND

Registration Number: CHE-113.040.914

Authorisation

Authenticated

This form was authorised by one of the following:

End of Elec	tronically	filed docume	nt for Com	pany Number:	06705296			Page:	_ 2
manager,	Charity C	ommission	Receiver	and Manage	, CIC Manag	jer, Judicial F	actor		
Director, S	Secretary,	Person Au	thorised, <i>i</i>	Administrator	, Administrati	ve Receiver,	Receiver,	Receiver	