

# Company Printout



**Company** 342235 **MICROSOFT IRELAND RESEARCH**  
**Change of name registered on 29/11/2016**

**Previous Name(s)** Microsoft Online Limited  
Microsoft Ireland Capital  
Microsoft Ireland Research

**Registered Office** 70 Sir John Rogerson's Quay  
Dublin 2

**Eircode** D02R296

**R.O.A.**

**Type** Ulc - Private Unlimited Company (Licenced Company)

**Date Incorporated** 25/04/2001

**Last Annual Return** 15/03/2016 **Designation** Normal

**Next Annual Return Date** 31/03/2017 **Date of Designation** 25/04/2001

**Bond Expiry Date**

There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below and if necessary, consult the company file or images for full particulars.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

**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.

Keith Ranger Dolliver Director  
24615 Se 44th Court  
Issaquah Wa 98029  
United States

Benjamin Owen Orndorff Director  
9333 Se 47th Street,  
Mercer Island,  
Wa 98040,  
Usa.

James O'Connor Director  
7 Glenart Avenue  
Blackrock  
Co. Dublin

Glenn Robert Cogswell Director  
21921 Se 16th Place  
Sammamish Wa  
Usa  
98075

**Company Secretary**

Matsack Trust Limited

Secretary

70, Sir John Rogerson'S Quay,  
Dublin 2.**Documents**

<b>Status</b>	<b>Scan</b>	<b>Number</b>	<b>Submission</b>	<b>A/Cs To Date</b>	<b>Date Effective</b>	<b>Date Received</b>	<b>Date Registered</b>
REG	*	2816886	NEW COMPANY WITH CAPITAL DUTY			10/04/2001	25/04/2001
REG	*	2941111	CHANGE IN DIRECTOR OR SECRETARY		24/09/2001	04/10/2001	09/10/2001
REG	*	3104081	APPLICATION FOR REGISTRATION OF CHANGE OF		04/04/2002	24/04/2002	24/04/2002
REG	*	3122698	SR ALTERATION TO CONSTITUTION		11/04/2002	02/05/2002	07/09/2002
REG	*	3122702	SR ALTERATION TO CONSTITUTION		12/04/2002	02/05/2002	07/09/2002
REG	*	3122705	NOTICE OF CONSOLIDATION, DIVISION, CONVERSI		11/04/2002	02/05/2002	07/09/2002
REG	*	3122707	NOTICE OF CONSOLIDATION, DIVISION, CONVERSI		12/04/2002	02/05/2002	07/09/2002
REG	*	3122709	NOTICE OF INCREASE IN NOMINAL CAPITAL		11/04/2002	02/05/2002	09/09/2002
REG	*	3130783	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SH		15/04/2002	15/05/2002	17/09/2004
REG	*	3130785	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SH		11/04/2002	15/05/2002	17/09/2004
REG	*	3148696	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SH		16/05/2002	07/06/2002	17/09/2004
REG	*	3149983	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149985	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149986	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149988	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149990	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149991	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149994	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149995	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3149997	CHANGE IN DIRECTOR OR SECRETARY		15/04/2002	11/06/2002	20/06/2002
REG	*	3155119	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SH		15/05/2002	18/06/2002	17/09/2004
REG	*	3315483	ANNUAL RETURN - NO ACCOUNTS		25/10/2002	22/11/2002	04/03/2005
REG	*	3315484	NOMINATION OF A NEW ARD		25/10/2002	22/11/2002	25/11/2002
REG	*	3413769	CHANGE IN DIRECTOR OR SECRETARY		31/01/2003	07/03/2003	14/03/2003
REG	*	3429458	ANNUAL RETURN - GENERAL	30/06/2002	01/03/2003	28/03/2003	04/03/2005
REG	*	3471028	SR ALTERATION TO CONSTITUTION		17/04/2003	12/05/2003	03/10/2003
REG	*	3788237	ANNUAL RETURN - NO ACCOUNTS		01/03/2004	05/03/2004	04/03/2005
REG	*	3788238	NOMINATION OF A NEW ARD		01/03/2004	05/03/2004	10/03/2004
REG	*	3798631	CHANGE IN DIRECTOR OR SECRETARY		23/12/2003	19/03/2004	23/03/2004
REG	*	3829822	ANNUAL RETURN - GENERAL	30/06/2003	31/03/2004	26/04/2004	04/03/2005
REG	*	3986480	CHANGE IN DIRECTOR OR SECRETARY		30/06/2004	24/09/2004	30/09/2004
REG	*	4083660	CHANGE IN DIRECTOR OR SECRETARY		19/11/2004	07/12/2004	09/12/2004
REG	*	4115219	CHANGE IN DIRECTOR OR SECRETARY		31/12/2004	11/01/2005	11/01/2005
REG	*	4184040	CHANGE IN DIRECTOR OR SECRETARY		10/03/2005	14/03/2005	16/03/2005
REG	*	4296435	ANNUAL RETURN - GENERAL	30/06/2004	31/03/2005	29/06/2005	16/11/2009
REG	*	4465058	CHANGE IN DIRECTOR OR SECRETARY		04/11/2005	16/11/2005	02/12/2005
REG	*	4563589	CHANGE IN DIRECTOR OR SECRETARY		25/01/2006	13/02/2006	15/02/2006
REG	*	4568964	CHANGE IN DIRECTOR OR SECRETARY		09/02/2006	17/02/2006	20/02/2006
REG	*	4576641	SR ALTERATION TO CONSTITUTION		21/02/2006	24/02/2006	10/03/2006
REG	*	4576644	NOTICE OF INCREASE IN NOMINAL CAPITAL		21/02/2006	24/02/2006	10/03/2006

REG	*	4576647	ALLOTMENT OF SHARES FOR CASH	21/02/2006	24/02/2006	10/03/2006
REG	*	4576648	NOTICE OF CHANGE FROM A SINGLE-MEMBER COM	21/02/2006	24/02/2006	15/03/2006
REG	*	4587448	RE-REGISTRATION - LIMITED TO UNLIMITED	22/02/2006	13/03/2006	13/03/2006
REG	*	4645799	B1 WITH AUDITORS REPORT	31/03/2006	25/04/2006	16/11/2009
REG	*	4863746	CHANGE IN DIRECTOR OR SECRETARY	27/09/2006	12/10/2006	17/10/2006
REG	*	4996530	CHANGE IN DIRECTOR OR SECRETARY	18/12/2006	17/01/2007	23/01/2007
REG	*	4996531	CHANGE IN DIRECTOR OR SECRETARY	18/12/2006	17/01/2007	23/01/2007
REG	*	4996532	CHANGE IN DIRECTOR OR SECRETARY	18/12/2006	17/01/2007	23/01/2007
REG	*	4996533	CHANGE IN DIRECTOR OR SECRETARY	18/12/2006	17/01/2007	23/01/2007
REG	*	4996535	CHANGE IN DIRECTOR OR SECRETARY	18/12/2006	17/01/2007	23/01/2007
REG	*	4996536	SR ALTERATION TO CONSTITUTION	20/12/2006	17/01/2007	23/03/2007
REG	*	5023692	CHANGE IN DIRECTOR OR SECRETARY	27/09/2006	05/02/2007	06/02/2007
REG	*	5111989	B1 WITH AUDITORS REPORT	31/03/2007	18/04/2007	16/11/2009
REG	*	5119332	CHANGE IN DIRECTOR OR SECRETARY	01/04/2007	24/04/2007	01/05/2007
REG	*	5176597	CHANGE OF REGISTERED OFFICE	05/06/2007	07/06/2007	27/06/2007
REG	*	5278724	APPLICATION FOR REGISTRATION OF CHANGE OF	20/08/2007	03/09/2007	03/09/2007
REG	*	5367112	SR ALTERATION TO CONSTITUTION	28/09/2007	15/10/2007	17/01/2008
REG	*	5394790	CHANGE IN DIRECTOR OR SECRETARY	28/09/2007	26/10/2007	09/01/2008
REG	*	5825234	B1 WITH AUDITORS REPORT	31/03/2008	21/04/2008	16/11/2009
REG	*	6199174	CHANGE IN DIRECTOR OR SECRETARY	20/10/2008	05/11/2008	26/11/2008
REG	*	6199175	CHANGE IN DIRECTOR OR SECRETARY	20/10/2008	05/11/2008	26/11/2008
REG	*	6205492	CHANGE IN DIRECTOR OR SECRETARY	20/10/2008	11/11/2008	26/11/2008
REG	*	6437709	B1 WITH AUDITORS REPORT	31/03/2009	28/04/2009	16/11/2009
REG	*	7030928	B1 WITH AUDITORS REPORT	31/03/2010	27/04/2010	17/06/2011
REG	*	7529585	B1 WITH AUDITORS REPORT	31/03/2011	18/04/2011	17/06/2011
REG	*	8051701	B1 WITH AUDITORS REPORT	31/03/2012	12/04/2012	09/05/2013
REG	*	8240305	CHANGE IN DIRECTOR OR SECRETARY	01/08/2012	27/08/2012	04/09/2012
REG	*	8576993	B1 WITH AUDITORS REPORT	31/03/2013	28/03/2013	09/05/2013
REG	*	9152804	B1 WITH AUDITORS REPORT	31/03/2014	11/04/2014	18/07/2014
REG	*	9500640	CHANGE IN DIRECTOR OR SECRETARY	24/10/2014	29/10/2014	18/11/2014
REG	*	9664370	CHANGE IN DIRECTOR OR SECRETARY	16/12/2013	18/02/2015	25/02/2015
REG	*	9666704	B1 WITH AUDITORS REPORT	13/02/2015	19/02/2015	13/04/2015
REC	*	10651099	B1 WITH AUDITORS REPORT	15/03/2016	15/03/2016	
REG	*	11152108	CHANGE IN DIRECTOR OR SECRETARY	29/08/2016	15/09/2016	21/09/2016
REG	*	11479838	N3 CHANGE OF COMPANY NAME(NEW ACT REQUIF	22/11/2016	29/11/2016	29/11/2016

\* 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**