



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEEPMIND TECHNOLOGIES LIMITED**

Company Number: **07386350**

Date of this return: **23/09/2011**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR 55-56
RUSSELL SQUARE
LONDON
WC1B 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUSTAFA**

Surname: **SULEYMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RANKEN**

Surname: **GAMMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DEMIS**

Surname: **HASSABIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1976**

Nationality: **BRITISH**

Occupation: **NEUROSCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **LUKE**

Surname: **NOSEK**

Former names:

Service Address: **ONE LETTERMAN DRIVE
BUILDING C, SUITE 420
SAN FRANCISCO
CALIFORNIA 94129
USA**

Country/State Usually Resident: **CA USA**

Date of Birth: **29/06/1975**

Nationality: **USA**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3386754
		<i>Aggregate nominal value</i>	338.675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0991
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS NOT REDEEMABLE.

Class of shares	SERIES A PREFERRED	<i>Number allotted</i>	2996998
		<i>Aggregate nominal value</i>	299.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5714
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SERIES A PREFERRED SHARE CARRIES ONE VOTE FOR EACH ORDINARY SHARE INTO WHICH IT MAY CONVERT (SEE BELOW) AND IS NOT REDEEMABLE. EACH SERIES A PREFERRED SHARE SHALL BE CONVERTIBLE, AT THE OPTION OF THE HOLDER THEREOF, AT ANY TIME AFTER THE DATE OF ISSUE OF SUCH SHARE BY SERVICE OF WRITTEN NOTICE ON THE COMPANY, INTO THAT NUMBER OF FULLY PAID ORDINARY SHARES DETERMINED BY DIVIDING THE ORIGINAL PURCHASE PRICE BY THE CONVERSION PRICE (THE "CONVERSION RATE"). UPON ANY DECREASE OR INCREASE IN THE CONVERSION PRICE, THE CONVERSION RATE FOR SUCH SHARES SHALL BE APPROPRIATELY ADJUSTED. "ORIGINAL PURCHASE PRICE" MEANS £0.5714 (SUBJECT TO ADJUSTMENT IN THE EVENT OF ANY REORGANISATION OF SHARE CAPITAL). "CONVERSION PRICE" MEANS £0.5714 (SUBJECT TO ADJUSTMENT IN THE EVENT OF ANY REORGANISATION OF SHARE CAPITAL).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6383752
		<i>Total aggregate nominal value</i>	638.375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

- Shareholding 1* : **2222500 ORDINARY shares held as at the date of this return**
Name: **DEMIS HASSABIS**
- Shareholding 2* : **245000 ORDINARY shares held as at the date of this return**
Name: **SHANE LEGG**
- Shareholding 3* : **157500 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA SULEYMAN**
- Shareholding 4* : **105000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BOLTON**
- Shareholding 5* : **35000 ORDINARY shares held as at the date of this return**
Name: **TOBY SIMPSON**
- Shareholding 6* : **35000 ORDINARY shares held as at the date of this return**
Name: **DHARSHAN KUMARAN**
- Shareholding 7* : **1799861 SERIES A PREFERRED shares held as at the date of this return**
Name: **THE FOUNDERS FUND III, LP**
- Shareholding 8* : **639259 SERIES A PREFERRED shares held as at the date of this return**
Name: **THE FOUNDERS FUND III PRINCIPALS FUND, LP**
- Shareholding 9* : **32878 SERIES A PREFERRED shares held as at the date of this return**
Name: **THE FOUNDERS FUND III ENTREPRENEURS FUND, LP**
- Shareholding 10* : **175000 SERIES A PREFERRED shares held as at the date of this return**
Name: **TOMASO POGGIO**
- Shareholding 11* : **175000 SERIES A PREFERRED shares held as at the date of this return**
Name: **SPRING SURPRISE LIMITED**
- Shareholding 12* : **87500 SERIES A PREFERRED shares held as at the date of this return**
Name: **LOKI INVESTMENTS LIMITED**
- Shareholding 13* : **87500 SERIES A PREFERRED shares held as at the date of this return**

Name: **ROCKSPRING**

Shareholding 14 : **43750 ORDINARY shares held as at the date of this return**

Name: **HUMAYUN SHEIKH**

Shareholding 15 : **543004 ORDINARY shares held as at the date of this return**

Name: **ROCKSPRING NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.