



## Annual Return

Company Name: **Equinix Group Limited**

Company Number: **03796971**



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Company Name: **Equinix Group Limited**

Company Number: **03796971**

Date of this return: **01/06/2016**

Sic Codes: **82990**

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

Situation of **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON**

Registered Office: **UNITED KINGDOM E1W 1YW**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **CITY REGISTRARS LIMITED**  
Principal / Business Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON  
UNITED KINGDOM E1W 1YW**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **611010**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CATHRYN BRYCK**  
Surname: **ARNELL**  
Service Address: **4TH FLOOR 80 CHEAPSIDE LONDON  
UNITED KINGDOM EC2V 6EE**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/09/1957** Nationality: **US CITIZEN**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ERIC CHARLES**  
Surname: **SCHWARTZ**  
Service Address: **4TH FLOOR 80 CHEAPSIDE LONDON  
UNITED KINGDOM EC2V 6EE**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **US CITIZEN**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>0.01</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **1 ORDINARY shares held as at the date of this return**  
Name: **EQUINIX (EMEA) HOLDINGS B.V.**

Shareholding 2: **1 transferred on 2016-01-05**  
**0 ORDINARY shares held as at the date of this return**  
Name: **EQUINIX EUROPE 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

