



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **Equinix Group Limited**

Company Number: **03796971**

Date of this return: **26/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY REGISTRARS LIMITED**

*Registered or
principal 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**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHRYN BRYCK**

Surname: **ARNELL**

Former names:

Service Address: **4TH FLOOR 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

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

Date of Birth: **22/09/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ERIC CHARLES**

Surname: **SCHWARTZ**

Former names:

Service Address: **4TH FLOOR 80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6EE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/09/1966** *Nationality:* **US CITIZEN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2951651988
		<i>Aggregate nominal value</i>	29516519.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	57015.0642
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2951652088
		<i>Total aggregate nominal value</i>	29516520.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2951652088 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.