



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brightcove UK Ltd**

Company Number: **06237847**



Received for filing in Electronic Format on the: **31/05/2017**

X67KKDDL

Company Name: **Brightcove UK Ltd**

Company Number: **06237847**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRIGHTCOVE INC.**

Registered or Principal Office Address: **ONE CAMBRIDGE CENTRE
CAMBRIDGE
MA 02142
USA**

Legal Form: **CORPORATE**

Governing Law: **COMMONWEALTH OF MASSACHUSETTS**

Register: **NASDAQ**

Country/state of register: **MASSACHUSETTS**

Registration Number: **030491827**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **BRIGHTCOVE INC.**

New Details

Date of Change: **01/10/2016**

New Name: **BRIGHTCOVE INC.**

New Registered or
Principal Office Address: **290 CONGRESS STREET
4TH FLOOR
BOSTON
MA
USA
02210**

New Legal Form: **CORPORATE**

New Governing Law: **COMMONWEALTH OF MASSACHUSETTS**

New Register: **NASDAQ**

New Country/state of
register: **MASSACHUSETTS**

New Registration
Number: **030491827**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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