



Companies House

AR01 (ef)

Annual Return



X38SDTTS

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **Brightcove UK Ltd**

Company Number: **06237847**

Date of this return: **04/05/2014**

SIC codes: **58290**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY**

Surname: **ALLAIRE**

Former names:

Service Address: **BRIGHTCOVE INC. 290 CONGRESS STREET
BOSTON
MA 02210
USA**

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

Date of Birth: **13/05/1971** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **KEENAN**

Former names:

Service Address: **BRIGHTCOVE INC. 290 CONGRESS STREET
BOSTON
MA 02210
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1979** *Nationality:* **CANADIAN**

Occupation: **VICE PRESIDENT, BUSINESS &
LEGAL AFFAIRS, BRIGHTCO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRIGHTCOVE INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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