



Companies House

**AR01** (ef)

**Annual Return**



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

**X3AVNHOR**

*Company Name:* **Equinix Europe Limited**

*Company Number:* **06293383**

*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**

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*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)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>145469085</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>145469085</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>        |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b>        |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>663625.5</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>          |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>          |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3149077.36</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |          |                                |            |
|------------------------|----------|--------------------------------|------------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 1          |
|                        |          | <i>Aggregate nominal value</i> | 1          |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 5701506.42 |
|                        |          | <i>Amount unpaid per share</i> | 0          |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |          |                                |             |
|------------------------|----------|--------------------------------|-------------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 1           |
|                        |          | <i>Aggregate nominal value</i> | 1           |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 12029357.11 |
|                        |          | <i>Amount unpaid per share</i> | 0           |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |          |                                |             |
|------------------------|----------|--------------------------------|-------------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 1           |
|                        |          | <i>Aggregate nominal value</i> | 1           |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 16600469.42 |
|                        |          | <i>Amount unpaid per share</i> | 0           |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |          |                                |             |
|------------------------|----------|--------------------------------|-------------|
| <b>Class of shares</b> | ORDINARY | <i>Number allotted</i>         | 1           |
|                        |          | <i>Aggregate nominal value</i> | 1           |
| <i>Currency</i>        | GBP      | <i>Amount paid per share</i>   | 20623252.28 |
|                        |          | <i>Amount unpaid per share</i> | 0           |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                 |                                |                     |
|------------------------|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>            |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>            |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>148969040.97</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>            |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>145469093</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>145469093</b> |

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## *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* : **145469093 ORDINARY shares held as at the date of this return**  
*Name:* **EQUINIX (LUXEMBOURG) INVESTMENTS S.A.R.L.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-11**

*Name:* **EQUINIX, INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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