



Companies House

AR01 (ef)

Annual Return



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Company Name: **DeepMind Technologies Limited**

Company Number: **07386350**

Date of this return: **23/09/2014**

SIC codes: **72190**

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): **DANIEL JONATHAN**

Surname: **BRUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **LAW**

Former names:

Service Address: **GORDON HOUSE BARROW STREET
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **REGIONAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH HOHEE**

Surname: **YI**

Former names: **YI**

Service Address: **GOOGLE INC., 1600 AMPHITHEATRE PARKWAY**
 MOUNTAIN VIEW
 USA
 CA 94043

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

Date of Birth: **06/01/1970** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16406358
		<i>Aggregate nominal value</i>	1640.6358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16406358
		<i>Total aggregate nominal value</i>	1640.6358

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 0 ORDINARY shares held as at the date of this return
506 shares transferred on 2014-03-17

Name: RODNEY ANTHONY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1324 shares transferred on 2014-03-17

Name: IOANNIS ANTONOGLOU

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
6178 shares transferred on 2014-03-17

Name: TREVOR BACK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12396 shares transferred on 2014-03-17

Name: JAMES BARLOW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
12749 shares transferred on 2014-03-17

Name: MAREK BARWINSKI

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1147 shares transferred on 2014-03-17

Name: YOSHUA BENGIO

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
153582 shares transferred on 2014-03-17

Name: ADRIAN BOLTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
10101 shares transferred on 2014-03-17

Name: SIMON BOUTON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1353 shares transferred on 2014-03-17

Name: KAYLEIGH BURGESS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
3031 shares transferred on 2014-03-17

Name: MIKE BURGOINE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
20203 shares transferred on 2014-03-17

Name: THE CAPITAL PARTNERSHIP GROUP LIMITED

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
2825 shares transferred on 2014-03-17

Name: GUY CHAPMAN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
2824 shares transferred on 2014-03-17

Name: CHIA-YUEH CHU

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
23048 shares transferred on 2014-03-17

Name: BEN COPPIN

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
2471 shares transferred on 2014-03-17

Name: JULIEN CORNEBISE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
2526 shares transferred on 2014-03-17

Name: DIANA D'ALOISIO

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2589 shares transferred on 2014-03-17

Name: IVO DANIHELKA

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
5051 shares transferred on 2014-03-17

Name: PETER DAYAN

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1223421 shares transferred on 2014-03-17

Name: DEAKIN ENTERPRISES LIMITED

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
8750 shares transferred on 2014-03-17

Name: MEHMET DONERTAS

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
90267 shares transferred on 2014-03-17

Name: THE DUKE ENDOWMENT

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
505051 shares transferred on 2014-03-17

Name: ELON MUSK RECOVCABLE TRUST DATED 7/22/2003

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
28249 shares transferred on 2014-03-17

Name: FAIR SERVICES HOLDING SA

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
2119 shares transferred on 2014-03-17

Name: CLEMENT FARABET

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
13632 shares transferred on 2014-03-17

Name: BEN FAULKNER

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
4060 shares transferred on 2014-03-17

Name: ANDREAS FIDJELAND

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
55694 shares transferred on 2014-03-17

Name: THE FOUNDERS FUND III ENTREPRENEURS FUND, LP

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1082882 shares transferred on 2014-03-17

Name: THE FOUNDERS FUND III PRINCIPALS FUND, LP

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
73640 shares transferred on 2014-03-17

Name: THE FOUNDERS FUND IV PRINCIPALS FUND, LP

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
3048881 shares transferred on 2014-03-17

Name: THE FOUNDERS FUND III, LP

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
229390 shares transferred on 2014-03-17

Name: THE FOUNDERS FUND IV, LP

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
28249 shares transferred on 2014-03-17

Name: THE GANISH TRUST

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
21186 shares transferred on 2014-03-17

Name: BRUCE GIBNEY

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
569 shares transferred on 2014-03-17

Name: NICK GIBSON

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
165 shares transferred on 2014-03-17

Name: RICK GIBSON

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
51752 shares transferred on 2014-03-17

Name: GOLDCREST INVESTMENTS, LP

Shareholding 37 : 16406358 ORDINARY shares held as at the date of this return
Name: GOOGLE IRELAND HOLDINGS

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
43679 shares transferred on 2014-03-17

Name: **GOTHIC ERP LLC**

Shareholding 39 : **0 ORDINARY shares held as at the date of this return**
225184 shares transferred on 2014-03-17

Name: **GOTHIC CORPORATION**

Shareholding 40 : **0 ORDINARY shares held as at the date of this return**
47154 shares transferred on 2014-03-17

Name: **GOTHIC HSP CORPORATION**

Shareholding 41 : **0 ORDINARY shares held as at the date of this return**
20202 shares transferred on 2014-03-17

Name: **ALEXANDER GRAVES**

Shareholding 42 : **0 ORDINARY shares held as at the date of this return**
3178 shares transferred on 2014-03-17

Name: **PETER GRECIAN**

Shareholding 43 : **0 ORDINARY shares held as at the date of this return**
84223 shares transferred on 2014-03-17

Name: **SIMON GREEN**

Shareholding 44 : **0 ORDINARY shares held as at the date of this return**
45347 shares transferred on 2014-03-17

Name: **KAROL GREGOR**

Shareholding 45 : **0 ORDINARY shares held as at the date of this return**
278 shares transferred on 2014-03-17

Name: **ARTHUR GRETTON**

Shareholding 46 : **0 ORDINARY shares held as at the date of this return**
3435605 shares transferred on 2014-03-17

Name: **DEMIS HASSABIS**

Shareholding 47 : **0 ORDINARY shares held as at the date of this return**
11300 shares transferred on 2014-03-17

Name: **ELENI HASSABIS**

Shareholding 48 : **0 ORDINARY shares held as at the date of this return**
4041 shares transferred on 2014-03-17

Name: **GEORGE HASSABIS**

Shareholding 49 : **0 ORDINARY shares held as at the date of this return**
55051 shares transferred on 2014-03-17

Name: ROY ROBERTSON HAY

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
13126 shares transferred on 2014-03-17

Name: GEOFFREY HINTON

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
2471 shares transferred on 2014-03-17

Name: SHIH-CHIEH HUANG

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
141243 shares transferred on 2014-03-17

Name: JAGUARUNDI PARTNERS LLC

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
12627 shares transferred on 2014-03-17

Name: ANTHONY JOHNSON

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
53800 shares transferred on 2014-03-17

Name: KORAY KAVUKCUOGLU

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
2354 shares transferred on 2014-03-17

Name: TERRY KENNY

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
5051 shares transferred on 2014-03-17

Name: KILLEN LLC

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
14161 shares transferred on 2014-03-17

Name: HELEN KING

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2014-03-17

Name: DHARSHAN KUMARAN

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
9479 shares transferred on 2014-03-17

Name: KEITH LASLOP

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
736406 shares transferred on 2014-03-17

Name: SHANE LEGG

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
9415 shares transferred on 2014-03-17

Name: ALEXANDER LERCHNER

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
3334 shares transferred on 2014-03-17

Name: LIBERATED LLC

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
87500 shares transferred on 2014-03-17

Name: LOKI INVESTMENTS LIMITED

Shareholding 64 : 0 ORDINARY shares held as at the date of this return
10101 shares transferred on 2014-03-17

Name: BEVERLEY MALLON

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
12947 shares transferred on 2014-03-17

Name: NEIL MCEWAN

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
216065 shares transferred on 2014-03-17

Name: METAPLANET HOLDINGS OU

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
20202 shares transferred on 2014-03-17

Name: ANDRIY MNIH

Shareholding 68 : 0 ORDINARY shares held as at the date of this return
20202 shares transferred on 2014-03-17

Name: VOLODYMYR MNIH

Shareholding 69 : 0 ORDINARY shares held as at the date of this return
2825 shares transferred on 2014-03-17

Name: DEAN MOBBS

Shareholding 70 : 0 ORDINARY shares held as at the date of this return
2236 shares transferred on 2014-03-17

Name: ARUN SARATH NAIR

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
5650 shares transferred on 2014-03-17

Name: JAYESH PATEL

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
6708 shares transferred on 2014-03-17

Name: STIG VILHOLM PETERSEN

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
175000 shares transferred on 2014-03-17

Name: TOMASO POGGIO

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
815615 shares transferred on 2014-03-17

Name: PUCCINI WORLD LIMITED

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
14124 shares transferred on 2014-03-17

Name: QUATTRO INTERNATIONAL INVESTMENTS LIMITED

Shareholding 76 : 0 ORDINARY shares held as at the date of this return
9479 shares transferred on 2014-03-17

Name: DARREN RENNICK

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
1614 shares transferred on 2014-03-17

Name: CHRISTOPHER RESTO

Shareholding 78 : 0 ORDINARY shares held as at the date of this return
3766 shares transferred on 2014-03-17

Name: DANILO JIMINEZ REZENDE

Shareholding 79 : 0 ORDINARY shares held as at the date of this return
567049 shares transferred on 2014-03-17

Name: ROCKSPRING NOMINEES LIMITED

Shareholding 80 : 0 ORDINARY shares held as at the date of this return
154127 shares transferred on 2014-03-17

Name: ROCKSPRING

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
5649 shares transferred on 2014-03-17

Name: JEFFREY ROSE

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
14124 shares transferred on 2014-03-17

Name: MARCO RUBINSTEIN

Shareholding 83 : 0 ORDINARY shares held as at the date of this return
2707 shares transferred on 2014-03-17

Name: ANDREI RUSU

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
26251 shares transferred on 2014-03-17

Name: JEREMY SAN

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
20202 shares transferred on 2014-03-17

Name: TOM SCHAUL

Shareholding 86 : 0 ORDINARY shares held as at the date of this return
43750 shares transferred on 2014-03-17

Name: HUMAYUN SHEIKH

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
49194 shares transferred on 2014-03-17

Name: DAVID SILVER

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
39237 shares transferred on 2014-03-17

Name: TOBY SIMPSON

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
564972 shares transferred on 2014-03-17

Name: SIMUL INVESTMENT HOLDINGS LIMITED

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
231497 shares transferred on 2014-03-17

Name: SPRING SURPRISE LIMITED

Shareholding 91 : 0 ORDINARY shares held as at the date of this return
10101 shares transferred on 2014-03-17

Name: PRAVEEN SRINIVASAN

Shareholding 92 : 0 ORDINARY shares held as at the date of this return
6640 shares transferred on 2014-03-17

Name: BRADLEY STEIN

Shareholding 93 : 0 ORDINARY shares held as at the date of this return
867672 shares transferred on 2014-03-17

Name: MUSTAFA SULEYMAN

Shareholding 94 : 0 ORDINARY shares held as at the date of this return
27172 shares transferred on 2014-03-17

Name: CHRISTOPHER SUMMERFIELD

Shareholding 95 : 0 ORDINARY shares held as at the date of this return
6566 shares transferred on 2014-03-17

Name: BART SWANSON

Shareholding 96 : 0 ORDINARY shares held as at the date of this return
267677 shares transferred on 2014-03-17

Name: TAO LLC

Shareholding 97 : 0 ORDINARY shares held as at the date of this return
35354 shares transferred on 2014-03-17

Name: VALOR VC, LLC

Shareholding 98 : 0 ORDINARY shares held as at the date of this return
3367 shares transferred on 2014-03-17

Name: NATALIE VARMA

Shareholding 99 : 0 ORDINARY shares held as at the date of this return
20062 shares transferred on 2014-03-17

Name: JOEL VENESS

Shareholding 100 : 0 ORDINARY shares held as at the date of this return
175141 shares transferred on 2014-03-17

Name: ADAM JOBY WEISSMAN

Shareholding 101 : 0 ORDINARY shares held as at the date of this return
10101 shares transferred on 2014-03-17

Name: MORWENNA WHITE

Shareholding 102 : 0 ORDINARY shares held as at the date of this return
108142 shares transferred on 2014-03-17

Name: DANIEL-PIETER WIERSTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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