

EH05

**Election to keep information from register
of members on the central (public) register**



Companies House

☒ **What this form is for**
You may use this form to elect to
keep members' information on the
public register instead of keeping
your own register

☐ **What this form is NOT for**
You may not use this form
to elect to keep any other
information on the public
register instead of keeping
your own register

FRIDAY



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09/12/2016

#111

COMPANIES HOUSE

1 Company details

Company number **01871811674**

Company name in full **Atlassian (Global) Limited**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Information about members

The company elects to keep information about members on the public register
instead of in its own registers



**Keeping this information on the public register will make the full
address of each member publicly available. This information will
remain part of the public record after the register is withdrawn**

You'll need to give us the current members' information in sections 3 and 4
as applicable *

Current members' information
If the company has share capital
complete section 3, if the company
has no share capital complete
section 4

3 Companies with share capital

Members' details. For joint holders, you must show the name of each joint holder, but only one address	Date became a member	Class of share (if more than one class held)	Number of shares held	Currency	Amount paid or agreed to be considered as paid on the shares	Share reference number (if applicable)	Amount and class of stock held (if applicable)
Name Atlassian (uk) Limited	19/11/13	Ordinary	34,852,001	USD	\$34,852,001	N/A	100%
Address (This need not be a residential address) Herbert Smith Freehills LLP Exchange House Primrose Street London EC2A 2EG							
Name							
Address (This need not be a residential address)							

If you need to enter more members' details, use a continuation page

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members on the central (public) register**4 Companies without share capital****Members' details**For joint holders, you must show the name of each joint holder,
but only one address**Member's details**

Name

n/a

Address

(This need not be a
residential address)

Date became member

d

d

m

m

y

y

y

y

Class of member
(if applicable) ^①**Member's details**

Name

Address

(This need not be a
residential address)

Date became member

d

d

m

m

y

y

y

y

Class of member
(if applicable) ^①**① Class of members**Only required if there is more than
one class of memberIf you need to enter more
members' details, use a
continuation page**5****Statements (please tick to confirm)**☒ All the members have assented to the election

(please tick only if applicable)

☐ any overseas branch registers have been discontinued and all the entries
in them transferred to the company register of members

(please tick only if applicable)

☒ the company only has one member It became a single member company
on

d

d

m

m

y

y

y

y

1 9 1 1 2 0 1 3

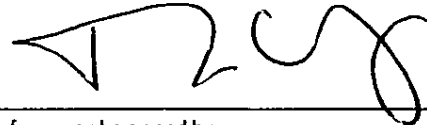
6**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director, Secretary, Person authorised ^①, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC
manager, Judicial factor**① Person authorised**Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Joanne Raucis
Company name	Atlassian
Address	1098 Hamson St
Post town	San Francisco
Country/Region	CA
Postcode	941103
Country	USA
DX	
Telephone	(415) 701-1110



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ Make sure you have read and understood the important information in section 2
- ☐ You have given the members' information on this form
- ☐ All members must have assented to the election
- ☐ You have signed the form



Important information

All information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse