



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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Company Name: **PLX TECHNOLOGY LIMITED**

Company Number: **02733820**

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

SIC codes: **26110**

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

Situation of Registered Office: **C/O CASSON BECKMAN
MURRILLS HOUSE 48 EAST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR OWEN**

Surname: **WHIPPLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID KIRK**

Surname: **RAUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1962** Nationality: **AMERICAN**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR OWEN**

Surname: **WHIPPLE**

Former names:

Service Address: **854 RENETTA COURT
LOS ALTOS
CALIFORNIA
UNITED STATES
94024**

Country/State Usually Resident: **USA**

Date of Birth: **06/03/1948**

Nationality: **US**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9429603
		<i>Aggregate nominal value</i>	94296.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SERIES A CONVERTIBLE PREFERRED SHARES HAVE THE SAME RIGHTS AND OBLIGATIONS AS ORDINARY SHARES EXCEPT THAT IN ANY LIQUIDATION OR SALE OF THE COMPANY THE HOLDERS THEREOF ARE ENTITLED TO RECEIVE US\$4.73 PER SHARE IN PRIORITY TO PARTICIPATION BY THE HOLDERS OF ORDINARY SHARES.

Class of shares	SERIES A PREFERRED	<i>Number allotted</i>	4224615
		<i>Aggregate nominal value</i>	42246.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SERIES A CONVERTIBLE PREFERRED SHARES HAVE THE SAME RIGHTS AND OBLIGATIONS AS ORDINARY SHARES EXCEPT THAT IN ANY LIQUIDAION OR SALE OF THE COMPANY THE HOLDERS THEREOF ARE ENTITLED TO RECEIVE US\$4.73 PER SHARE IN PRIORITY TO PARTICIPATION BY THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13654218
		<i>Total aggregate nominal value</i>	136542.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **13942 SERIES A PREFERRED shares held as at the date of this return**
Name: **PLX TECHNOLOGY, INC.**

Shareholding 2 : **383595 SERIES A PREFERRED shares held as at the date of this return**
Name: **PLX TECHNOLOGY, INC.**

Shareholding 3 : **6480022 ORDINARY shares held as at the date of this return**

Name: PLX TECHNOLOGY, INC.

Shareholding 4 : 474085 ORDINARY shares held as at the date of this return

Name: PLX TECHNOLOGY, INC.

Shareholding 5 : 3827078 SERIES A PREFERRED shares held as at the date of this return

Name: PLX TECHNOLOGY, INC.

Shareholding 6 : 2475496 ORDINARY shares held as at the date of this return

Name: PLX TECHNOLOGY, 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.