



Companies House

AR01 (ef)

Annual Return



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

X38SDZPU

Company Name: **JAGEX LIMITED**

Company Number: **03982706**

Date of this return: **28/04/2014**

SIC codes: **62011**

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

Situation of Registered Office: **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RIAAN HENNING**

Surname: **HODGSON**

Former names:

Service Address: **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CB4 0WS**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER CHARLES**

Surname: **CRISSES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1980** Nationality: **AMERICAN**

Occupation: **INVESTMENT ASSOCIATE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1979** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRANDON WADE**

Surname: **GARDNER**

Former names:

Service Address: **1325 AVENUE OF THE AMERICAS**
 NEW YORK
 NEW YORK
 UNITED STATES
 10019

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **PARTNER AND CHIEF**
 OPERATING OFFICER

Company Director 4

Type: **Person**
Full forename(s): **MR MARK MICHAEL**

Surname: **GERHARD**

Former names:

Service Address: **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CB4 0WS**

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

Date of Birth: **13/07/1976** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

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

Surname: **HORING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1964** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

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

Surname: **QUAGLIAROLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1974** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **SALTER**

Former names:

Service Address: **9601 WILTSHIRE BOULEVARD
SUITE 880
BEVERLY HILLS
CALIFORNIA
UNITED STATES
90212**

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

Date of Birth: **09/05/1977** *Nationality:* **UNITED STATES**
Occupation: **PARTNER**

Company Director 8

Type: **Person**

Full forename(s): **MR RODNEY PETER**

Surname: **COUSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1126753629
		<i>Aggregate nominal value</i>	11267.53629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WHICH THE COMPANY PROPOSES TO ALLOT WHOLLY FOR CASH SHALL FIRST BE OFFERED FOR SUBSCRIPTION TO THE HOLDERS OF ORDINARY SHARES IN THE PROPORTION THAT THE AGGREGATE NOMINAL VALUE OF SUCH SHARES FOR THE TIME BEING HELD RESPECTIVELY BY EACH SUCH HOLDER BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. PURSUANT TO SECTION 567 OF THE 2006 ACT, THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE 2006 ACT AND SUB-SECTIONS (1) TO (5) INCLUSIVE OF SECTION 562 OF THE 2006 ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1126753629
		<i>Total aggregate nominal value</i>	11267.53629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 2014014 ORDINARY shares held as at the date of this return
Name: IAN GOWER

Shareholding 2 : 40280281 ORDINARY shares held as at the date of this return
Name: PAUL JOHN GOWER

Shareholding 3 : 40280281 ORDINARY shares held as at the date of this return
Name: CONSTANT THOMAS JOHN TEDDER

Shareholding 4 : 15046796 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS (CAYMAN) IV, LP

Shareholding 5 : 42229390 ORDINARY shares held as at the date of this return

Name: INSIGHT VENTURE PARTNERS (CAYMAN) V, LP

Shareholding 6 : 13877080 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS IV (CO-INVESTORS), LP

Shareholding 7 : 112598416 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS IV, LP

Shareholding 8 : 139461997 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS V, LP.

Shareholding 9 : 890579 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS IV (FUND B) LP

Shareholding 10 : 132922224 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS V COINVESTMENT FUND, LP

Shareholding 11 : 8201301 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS), LP

Shareholding 12 : 116250000 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS VI LP

Shareholding 13 : 36520000 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS (CAYMAN) VI LP

Shareholding 14 : 6750000 ORDINARY shares held as at the date of this return
Name: INSIGHT VENTURE PARTNERS VI (CO-INVESTORS) LP

Shareholding 15 : 100060000 ORDINARY shares held as at the date of this return
Name: SPECTRUM EQUITY INVESTORS V LP

Shareholding 16 : 470000 ORDINARY shares held as at the date of this return
Name: SPECTRUM V INVESTMENT MANAGERS FUND LP

Shareholding 17 : 100248516 ORDINARY shares held as at the date of this return
Name: SPECTRUM EQUITY INVESTORS VI LP

Shareholding 18 : 112550000 ORDINARY shares held as at the date of this return
Name: RAINE JACKAL LLC

Shareholding 19 : 53620000 ORDINARY shares held as at the date of this return
Name: RAINE JACKAL CO-INVEST LLC

Shareholding 20 : 242277 ORDINARY shares held as at the date of this return

Name: **SPECTRUM VI INVESTMENT MANAGERS' FUND L.P.**

Shareholding 21 : **39207 ORDINARY shares held as at the date of this return**

Name: **SPECTRUM VI CO-INVESTMENT FUND L.P.**

Shareholding 22 : **52201270 ORDINARY shares held as at the date of this return**

Name: **RAINE JACKAL CO-INVEST II LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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