



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEVA Group Plc**

Company Number: **05900853**

Date of this return: **09/08/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **MARC**

Surname: **BECKER**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1NU**

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

Date of Birth: **06/07/1972** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

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

Surname: **JUPITER**

Former names:

Service Address: **25 ST. GEORGE STREET
LONDON
UNITED KINGDOM
W1S 1FS**

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

Date of Birth: **27/10/1980** *Nationality:* **GERMAN**
Occupation: **INVESTMENT PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN BRUCE**

Surname: **MILLER**

Former names:

Service Address: **CEVA LOGISTICS P.O. BOX 8663, CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
UNITED KINGDOM
LE65 9BA**

Country/State Usually Resident: **NEW YORK**

Date of Birth: **22/06/1937** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): EMANUEL

Surname: PEARLMAN

Former names:

Service Address: CEVA LOGISTICS P.O. BOX 8663, CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 9BA

Country/State Usually Resident: NEW YORK

Date of Birth: 27/03/1960 *Nationality:* AMERICAN

Occupation: INVESTMENT PROFESSIONAL

Company Director **5**

Type: **Person**

Full forename(s): **MARVIN OWEN**

Surname: **SCHLANGER**

Former names:

Service Address: **125 VIA QUANTERA PALM BEACH GARDENS
FLORIDA
33418
USA**

Country/State Usually Resident: **FLORIDA, USA**

Date of Birth: **03/04/1948**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 6

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

Surname: **SMITH**

Former names:

Service Address: **CEVA LOGISTICS P.O. BOX 8663, CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 9BA**

Country/State Usually Resident: **MICHIGAN**

Date of Birth: **22/12/1950** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director 7

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

Surname: **STALLKAMP**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1NU**

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

Date of Birth: **06/09/1946** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **XAVIER**

Surname: **URBAIN**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD
ASHBY DE LA ZOUCH
UNITED KINGDOM
LE65 1NU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/01/1957**

Nationality: **FRENCH**

Occupation: **NONE SUPPLIED**

Company Director **9**

Type: **Person**

Full forename(s): **DAWN AMANDA**

Surname: **WETHERALL**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD
ASBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1NU**

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

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 10

Type: **Person**

Full forename(s): **THOMAS MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **773 CRESCENT BOULEVARD
GLEN ELLYN
ILLINOIS 60137
USA**

Country/State Usually Resident: **GLEN ELLYN, USA**

Date of Birth: **23/09/1957** *Nationality:* **AMERICAN**

Occupation: **OPERATING PARTNER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 99.99P	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	349965
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9999
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTWITHSTANDING ANYTHING CONTAINED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE DEFERRED SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE NO RIGHTS, POWERS OR BENEFITS ATTACHED TO THEM WHATSOEVER AND, WITHOUT LIMITATION, SHALL NOT CONFER ON THE HOLDERS OF DEFERRED SHARES ANY RIGHT: A) TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY; OR B) TO BE ABLE TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING; OR C) TO SHARE IN A DIVIDEND DECLARED BY THE COMPANY; OR D) TO APPOINT A DIRECTOR, SAVE THAT ON A RETURN OF THE CAPITAL ON A WINDING-UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF 0.01P EACH OF THE AMOUNT PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH A PREMIUM OF £10,000 PER ORDINARY SHARE, SECOND IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES.

Class of shares	ORDINARY 0.01P	<i>Number allotted</i>	3500000000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY PERSON SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE REGISTERED HOLDER AND WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. DIVIDENDS WILL BE PAID EQUALLY (IF DECLARED). EQUAL RIGHTS IN DISTRIBUTION OF CAPITALISED SUMS TO THOSE WHO WOULD HAVE BEEN ENTITLED TO SUCH SUMS HAD IT BEEN DECLARED BY WAY OF DIVIDEND. IN THE EVENT OF A WINDING-UP, THE ORDINARY VOTING SHAREHOLDER SHALL BE PAID OUT IN ACCORDANCE WITH PREFERENCE SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500350000
		<i>Total aggregate nominal value</i>	699965

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **3499650000 ORDINARY 0.01P shares held as at the date of this return**
Name: **CEVA HOLDINGS LLC**

Shareholding 2 : **1 ORDINARY 0.01P shares held as at the date of this return**
Name: **LOUIS CAYMAN SECOND HOLDCO LIMITED**

Shareholding 3 : **349999 ORDINARY 0.01P shares held as at the date of this return**
Name: **CIL LIMITED**

Shareholding 4 : **1 DEFERRED 99.99P shares held as at the date of this return**
Name: **LOUIS CAYMAN SECOND HOLDCO LIMITED**

Shareholding 5 : **349999 DEFERRED 99.99P shares held as at the date of this return**
Name: **CIL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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