



Companies House

AR01 (ef)

Annual Return



X58LPEU9

Received for filing in Electronic Format on the: 06/06/2016

Company Name: **DIVX UK LIMITED**

Company Number: **09002567**

Date of this return: **17/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KANAAN**

Surname: **JEMILI**

Former names:

Service Address: **11347 BELLADONNA WAY
SAN DIEGO
CALIFORNIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1965**

Nationality: **CITIZEN OF UNITED**

Occupation: **DIRECTOR**

STATES OF AMERICA

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **REICHBACH**

Former names:

Service Address: **80 FIR DRIVE
ROSLYN
NEW YORK
USA
11576**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1962**

Nationality: **CITIZEN OF UNITED**

Occupation: **DIRECTOR**

STATES OF AMERICA

Company Director **3**

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

Surname: **RENFIELD**

Former names:

Service Address: **13028 CHAMBORD WAY**
 SAN DIEGO
 USA
 CA 92130

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1971** *Nationality:* **AMERICAN**
Occupation: **DIRECTORS**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SCHATZ**

Former names:

Service Address: **10370 RUE MONT GRENOBLE
SAN DIEGO
USA
CA 92131**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **3 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **DIVX INTERNATIONAL 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.