



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROKU EUROPE LIMITED**

Company Number: **09233680**

Date of this return: **24/09/2015**

SIC codes: **60200**

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

Situation of Registered Office: **11TH FLOOR, WHITEFRIARS LEWINS MEAD
BRISTOL
BS1 2NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RADIUS COMMERCIAL SERVICES LIMITED**

*Registered or
principal address:* **11TH FLOOR, WHITEFRIARS LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NT**

European Economic Area (EEA) Company

Register Location: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES UK**
Registration Number: **04095796**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER CHRISTIAN**

Surname: **NICHTER**

Former names:

Service Address: **12980 SARATOGA AVE
SUITE D
SARATAGO
CALIFORNIA 95070
USA**

Country/State Usually Resident: **CALIFORNIA USA**

Date of Birth: **21/09/1960** *Nationality:* **AMERICAN**

Occupation: **VP FINANCE & CONTROLLER OF
SHA**

Company Director 2

Type: **Person**

Full forename(s): **DAVID YOON-TACK**

Surname: **OH**

Former names:

Service Address: **12980 SARATOGA AVE
SUITE D
SARATAGO
CALIFORNIA 95070
USA**

Country/State Usually Resident: **CALIFORNIA**

Date of Birth: **16/03/1972** *Nationality:* **AMERICAN**

Occupation: **VP & ASSOCIATE GENERAL
COUNSEL**

Company Director

Type: **Corporate**

Name: **ROKU, INC**

*Registered or
principal address:* **12980 SARATOGA AVE
SUITE D
SARATAGO
CALIFORNIA 95070
USA**

Non European Economic Area (EEA) Company

Legal Form: **US CORPORATION-A PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **THE DELAWARE GENERAL CORPORATION LAW (DGCL)**

Register Location: **DELAWARE USA**

Registration Number: **3582593**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROKU, 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.