



Companies House

**AR01** (ef)

**Annual Return**



X4HGSOAH

Received for filing in Electronic Format on the: **06/10/2015**

---

*Company Name:* **Adesto Technologies UK Limited**

*Company Number:* **08202453**

*Date of this return:* **05/09/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ISHAI**

*Surname:*                                **NAVEH**

*Former names:*

*Service Address:*                        **1250 BORREGAS AVENUE  
SUNNYVALE  
CALIFORNIA  
USA  
CA 94089**

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

*Date of Birth:*    **25/03/1958**                                *Nationality:*    **ISRAELI**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

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

*Surname:* **SHELTON**

*Former names:*

*Service Address:* **1250 BORREGAS AVENUE  
SUNNYVALE  
CALIFORNIA  
USA  
CA94089**

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

*Date of Birth:* **22/04/1961** *Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **1 ORDINARY £1 SHARE shares held as at the date of this return**  
*Name:* **ADESTO TECHNOLOGIES CORPORATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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