



Change of relevant legal entity (RLE) details

Company Name: **DeepMind Technologies Limited**

Company Number: **07386350**



X6DCGVP5

Received for filing in Electronic Format on the: **22/08/2017**

Details Prior to Change

Name: **ALPHABET, INC.**

New Details

Date of Change: **01/05/2017**

New Registered or
Principal Office Address: **CORPORATION SERVICE COMPANY 251 LITTLE FALLS
DRIVE
WILMINGTON
DELAWARE
USA
19808**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor