

Second Filing of a Previously Filed Document

Company Name: **ELECTRA-NET GROUP LIMITED**

Company Number: 06408650

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: £1.00 Number allotted 1

£1.00 Aggregate nominal value: 1

ORDINARY

Currency: GBP

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
		Total aggregate nominal	1	
		value:		
		Total aggregate amount	0	

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1£1.00 £1.00 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELECTRA-NET HOLDINGS LIMITED**