



Second Filing of a Previously Filed Document

Company Name: **DISCOVERIE ELECTRONICS LIMITED**

Company Number: **06556285**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	EUR	Aggregate nominal value:	118

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	2025000
Currency:	EUR	Aggregate nominal value:	2025000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2025100
		Total aggregate nominal value:	2025118
		Total aggregate amount unpaid:	0

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DISCOVERIE HOLDINGS LIMITED**

Shareholding 2: **2025000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DISCOVERIE FRANCE HOLDINGS SAS**