



Second Filing of a Previously Filed Document

Company Name: **DISCOVERIE GROUP PLC**

Company Number: **02008246**



Received for filing in Electronic Format on the: **04/01/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **04/01/2022**



Return of Allotment of Shares

Company Name: **DISCOVERIE GROUP PLC**

Company Number: **02008246**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/12/2021	

Class of Shares:	ORDINARY	Number allotted	650000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95456109
Currency:	GBP	Aggregate nominal value:	4772805.45

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS AND ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95456109
		Total aggregate nominal value:	4772805.45
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.