



**Second Filing of a Previously Filed Document**

*Company Name:* **DISCOVERIE ELECTRONICS LIMITED**

*Company Number:* **06556285**



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*XBJHIBKG*

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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>EUR</b>      | Aggregate nominal value: | <b>118</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2025000</b> |
| Currency:               | <b>EUR</b>      | Aggregate nominal value: | <b>2025000</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>EUR</b> | Total number of shares:        | <b>2025100</b> |
|           |            | Total aggregate nominal value: | <b>2025118</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# 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**