



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DISCOVER FINANCIAL SERVICES (UK) LIMITED**

Company Number: **06455516**



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X5ZUFECP

Company Name: **DISCOVER FINANCIAL SERVICES (UK) LIMITED**

Company Number: **06455516**

Confirmation **17/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>ONE</b>      | Aggregate nominal value: | <b>1</b> |
|                         | <b>POUND</b>    |                          |          |
|                         | <b>SHARE</b>    |                          |          |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DFS SERVICES LLC**

Registered or Principal Office Address: **2500 LAKE COOK ROAD RIVERWOODS  
ILLINOIS  
ILLINOIS  
USA  
60015**

Legal Form: **LLC**

Governing Law: **DELAWARE**

Register: **STATE OF DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE**

Registration Number: **2506695**

### Nature of control

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

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

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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