



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E.ON UK PLC**

Company Number: **02366970**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUDLTS

Company Name: **E.ON UK PLC**

Company Number: **02366970**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **35110**

64209

Principal activity **Production of electricity**

description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2649241799
Currency:	GBP	Aggregate nominal value:	1324620899.5

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2649241799
		Total aggregate nominal value:	1324620899.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **E.ON UK HOLDING COMPANY LIMITED**

Registered or Principal Office Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AND 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1313782**

Nature of control

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