

**Return of Allotment of Shares**Company Name: **EDF Energy (UK) Limited**Company Number: **02622406**Received for filing in Electronic Format on the: **25/01/2021**

X9WW2GP7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/01/2021	21/01/2021

Class of Shares:	EURO-	Number allotted	184537933
	DENOMINATED	Nominal value of each share	1
	ORDINARY	Amount paid:	1
Currency:	EUR	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	EURO-	Number allotted	18845681070
	DENOMINATED	Aggregate nominal value:	18845681070
	ORDINARY		

Currency: EUR

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE EXISTING STERLING DENOMINATED ORDINARY SHARES AND 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:	18845681070
		Total aggregate nominal value:	18845681070
		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.