

**Return of Allotment of Shares**Company Name: **EDF Energy (UK) Limited**Company Number: **02622406**Received for filing in Electronic Format on the: **21/05/2019**

X85WK39U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/05/2019	20/05/2019

Class of Shares:	EURO-	Number allotted	154021404
	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	14682552341
	DENOMINATED	Aggregate nominal value:	14682552341
	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:	14682552341
		Total aggregate nominal value:	14682552341
		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.