



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EDF Energy Nuclear Generation Limited**

Company Number: **03076445**



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Company Name: **EDF Energy Nuclear Generation Limited**

Company Number: **03076445**

Confirmation **15/05/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 1 |
| | RIGHTS | Aggregate nominal value: | 1 |
| | REDEEMABLE | | |
| | PREFERENCE | | |

Currency: **GBP**

Prescribed particulars

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES TO THE CONTRARY, THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES, BUT THE SPECIAL SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING. IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY, THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID ON THE SPECIAL SHARE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. THE SPECIAL SHARE SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE CAPITAL, AND NO RIGHT TO PARTICIPATE IN THE PROFITS, OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1001 |
| | | Total aggregate nominal value: | 1001 |
| | | Total aggregate amount unpaid: | 0 |

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