



Companies House

**AR01** (ef)

**Annual Return**



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**X38UZFQO**

*Company Name:* **EDF Energy Group Holdings plc**

*Company Number:* **03261188**

*Date of this return:* **15/05/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
ENGLAND  
ENGLAND  
SW1X 7EN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JOE**

*Surname:* **SOUTO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR VINCENT**

*Surname:* **DE RIVAZ**

*Former names:*

*Service Address:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1953**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMONE**

*Surname:* **ROSSI**

*Former names:*

*Service Address:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
ENGLAND  
ENGLAND  
SW1X 7EN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/10/1968** *Nationality:* **ITALIAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1389975002</b>
		<i>Aggregate nominal value</i>	<b>1389975002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49998</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>877309785</b>
		<i>Aggregate nominal value</i>	<b>877309785</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>877309785</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2267334785</b>
		<i>Total aggregate nominal value</i>	<b>2267334785</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2267334784 ORDINARY shares held as at the date of this return**  
*Name:* **EDF ENERGY HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDF INTERNATIONAL SAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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