



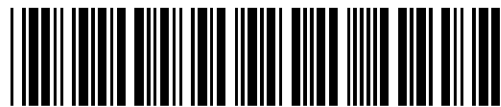
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NPOWER LIMITED**

Company Number: **03653277**



Received for filing in Electronic Format on the: **06/07/2017**

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Company Name: **NPOWER LIMITED**

Company Number: **03653277**

Confirmation **29/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101000001
Currency:	GBP	Aggregate nominal value:	101000001

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. RIGHTS (RE DIVIDENDS) TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS (RE CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION OF SHARES AT OPTION OF COMPANY OR SHAREHOLDER: SHARES ARE NOT REDEEMABLE. THE SHARES DO NOT CARRY PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000001
		Total aggregate nominal value:	101000001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **101000001 ORDINARY shares held as at the date of this confirmation statement**

Name: **NPOWER GROUP PLC**

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