



IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
COMPANIES COURT (Ch D)

CR-2019-003570

ICC JUDGE MULLEN

18 JUNE 2019



IN THE MATTER OF RWE GENERATION UK PLC  
AND IN THE MATTER OF THE COMPANIES ACT 2006

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ORDER

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UPON THE APPLICATION by Part 8 Claim Form dated 29 May 2019 of the above named RWE Generation UK Plc ("**Company**") whose registered office is Windmill Hill Business Park, Whitehall Way, Swindon, Wiltshire SN5 6PB for an order confirming a reduction of the Company's share capital and cancellation of the balance standing to the credit of the Company's share premium account (the "**Reduction**")

AND UPON HEARING Ben Shaw, Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED THAT:

FRIDAY



1. the Reduction resolved on and effected by a special resolution duly passed at a general meeting of the Company held on 21 May 2019 be confirmed in accordance with the provisions of the Companies Act 2006 ("**CA 2006**")
2. the statement of capital of the Company set out in the Schedule hereto (the "**Statement of Capital**") be approved
3. the order confirming the Reduction and a copy of the Statement of Capital be produced to the Registrar of Companies and that an office copy thereof be delivered to him
4. notice of the registration by the Registrar of Companies of the order confirming the Reduction be published once in "The Times" newspaper within 21 days of such registration

# SH19

## Statement of capital for reduction supported by solvency statement or court order



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form as a statement  
of capital for a private limited company  
reducing its capital supported by a  
solvency statement; or for a private or  
public limited company reducing its  
capital supported by a court order.

☐ **What this form is NOT for**  
You cannot use this form to  
complete a statement of capital  
for a company re-registering from  
unlimited to limited.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number **03892782**

Company name in full **RWE GENERATION UK PLC**

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the  
resolution.

Complete a separate table for each currency (if appropriate). For example,  
add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of  
Capital continuation page if  
necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	50,000	£50,000	
<b>Totals</b>		50,000	£50,000	Nil

<b>Currency table B</b>				
<b>Totals</b>				

**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❷
50,000	£50,000	Nil

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2.	
Class of share	Ordinary	
Prescribed particulars ①	<p>Confer the right to attend and vote at members' meetings and on members' written resolutions, with one vote each on a show of hands and one vote per share on a poll or a written resolution.</p> <p>Are eligible for full dividends as declared by the directors and approved by the members, and for interim dividends as declared by the directors; the amount of either may be varied according to class.</p> <p>Are eligible to be repaid the sums paid up on the share on winding up or other return of capital.</p> <p>Are not redeemable.</p>	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		


**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a statement of capital continuation page if necessary.

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>	<p><b>① Societas Europaea.</b> If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by: Director ①, Secretary, Person authorised ②, CIC manager.</p>	

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Jordans Corporate Law Limited

Address

1st Floor, Templeback

10, Temple Back

Post town

Bristol

County/Region

Postcode

B S 1 6 F L

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)