

Return of Allotment of Shares

Company Name: EDF Energy Holdings Limited

Company Number: 06930266

Received for filing in Electronic Format on the: 23/01/2024

XCVDIEIR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/01/2024

Class of Shares: 1.00, Number allotted 314000000

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 1.00, Number allotted 17430464321

ORDINARY Aggregate nominal value: 17430464321

Currency: GBP

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17430464321

Total aggregate nominal value: 17430464321

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.