

SH01(ef)

Return of Allotment of Shares

Company Name:NNB Generation Company (HPC) LimitedCompany Number:06937084

Received for filing in Electronic Format on the: **21/12/2023**

Shares Allotted (including bonus shares)

From

21/12/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	10600000
Nominal value of each share	0.1
Amount paid:	0.1
Amount unpaid:	0

То

No shares allotted other than for cash



XCIVB00B

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted Aggregate nominal value: 2107705136 210770513.6

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:	2107705136
		Total aggregate nominal value:	210770513.6
		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.