

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.