

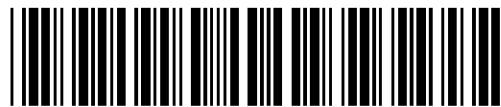


Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SSE plc**  
Company Number: **SC117119**



Received for filing in Electronic Format on the: **13/11/2020**

X9HQAAB

Company Name: **SSE plc**  
Company Number: **SC117119**  
Confirmation **01/11/2020**  
Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1048260308</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>524130154</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN RELATION TO ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1048260308</b>
		Total aggregate nominal value:	<b>524130154</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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