



Return of Allotment of Shares

Company Name: **E.ON UK COGENERATION LIMITED**

Company Number: **02730697**



Received for filing in Electronic Format on the: **18/12/2019**

X8KJZ2BC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
18/12/2019

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18800002
Currency:	GBP	Aggregate nominal value:	18800002

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18800002
		Total aggregate nominal value:	18800002
		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.