



**Return of Allotment of Shares**

Company Name: **HORIZON NUCLEAR POWER WYLFA LIMITED**

Company Number: **06811987**



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X39802XV

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**16/05/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>535500001</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>535500001</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE CARRIES A RIGHT TO VOTE AND A RIGHT TO PARTICIPATE IN DIVIDENDS.  
THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>535500001</b>
		Total aggregate nominal value:	<b>535500001</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.