Company Name: BG ENERGY CAPITAL PLC

Company Number: 04222391

Date of this return: 13/02/2016

SIC codes: 82990

Company Type: Public limited company

Situation of Registered Office: 100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): STEVEN PATRICK
Surname: ALLEN
Former names:

Service Address recorded as Company's registered office

Company Secretary 2
Type: Person
Full forename(s): REBECCA LOUISE
Surname: DUNN
Former names:

Service Address: 100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 IPT
Company Secretary  3
Type:          Person
Full forename(s):  CAYLEY LOUISE
Surname:       ENNETT

Former names:

Service Address recorded as Company's registered office

Company Director  1
Type:          Person
Full forename(s):  GRAHAM
Surname:       HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/02/1961   Nationality:  BRITISH
Occupation:     HEAD OF BUSINESS TAXATION
Company Director 2

Type: Person
Full forename(s): MICHAEL ALAN
Surname: JAMIESON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1959 Nationality: BRITISH
Occupation: DEPUTY GROUP FINANCIAL CONTROLLER

Company Director 3

Type: Person
Full forename(s): KATHRYN SHEENA
Surname: TAYLOR
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1968 Nationality: BRITISH
Occupation: FUNDING AND INVESTMENT MANAGER
Company Director 4
Type: Person
Full forename(s): STEPHEN ROBERT
Surname: UNGER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966 Nationality: AUSTRALIAN
Occupation: ASSISTANT TREASURER

Company Director 5
Type: Person
Full forename(s): STEPHEN
Surname: WHEELER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 Nationality: BRITISH
Occupation: TREASURY MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50002</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 50001 ORDINARY shares held as at the date of this return
Name: BG ENERGY HOLDINGS LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: BG UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.