

**Return of Allotment of Shares**Company Name: **HORIZON NUCLEAR POWER WYLFA LIMITED**Company Number: **06811987**Received for filing in Electronic Format on the: **14/01/2015**

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Shares Allotted (including bonus shares)Date or period during which
shares are allotted From
15/12/2014

Class of Shares:	ORDINARY	Number allotted	52500000
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	588000001
Currency:	GBP	Aggregate nominal value:	588000001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	588000001
		Total aggregate nominal value:	588000001

Authorisation

Authenticated

This form was authorised by one of the following:

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