



**Companies House**  
for the record

**SH01 (ef)**

**Return of Allotment of Shares**



X24NGHN4

*Company Name* AES Ballylumford Holdings Limited

*Company Number* 07261857

*Received for filing in Electronic Format on the* 22/03/2013

*Shares Allotted (including bonus shares)*

*Date or period during which shares are allotted* From 28/02/2013

<i>Class of shares</i>	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	492462.0
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*



## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	40011105
		Amount unpaid per share	0

### *Prescribed particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	11697006
		Amount unpaid per share	0

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10161806.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1575278</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>492462</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>443555.53</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10196.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107</b>
		<i>Total aggregate nominal value</i>	<b>107</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



Companies House

**COMPANY NAME:** AES BALLYLUMFORD HOLDINGS  
LIMITED  
**COMPANY NUMBER:** 07261857

**A second filed SH01 was registered on 10/03/2017 and 22/09/2014.**