



Confirmation Statement

Company Name: **E.ON ENERGY SOLUTIONS LIMITED**

Company Number: **03407430**



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Company Name: **E.ON ENERGY SOLUTIONS LIMITED**

Company Number: **03407430**

Confirmation Statement date: **04/05/2017**

Statement date:

Sic Codes: **35140**

35230

64209

Principal activity description: **Trade of electricity**

Trade of gas through mains

Activities of other holding companies n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76000000
Currency:	GBP	Aggregate nominal value:	76000000

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.

Class of Shares:	ORDINARY	Number allotted	31625436
	£0.10	Aggregate nominal value:	3162543.6
	SHARES		

Currency: **GBP**

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:	791625436
		Total aggregate nominal value:	763162543.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **E.ON UK PLC**

Registered or Principal Office Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AND 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor