

**Return of Allotment of Shares**Company Name: **ENGIE UK HOLDING (SERVICES) LIMITED**Company Number: **03151861**Received for filing in Electronic Format on the: **20/08/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/08/2019	08/08/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **60000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84230009
Currency:	GBP	Aggregate nominal value:	84230009
Prescribed particulars			
ORDINARY RIGHTS ON SHARES			

Class of Shares:	REDEEMABLE	Number allotted	40000000
	PREFERENCE	Aggregate nominal value:	40000000
Currency:	GBP		
Prescribed particulars			
REDEEMABLE SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124230009
		Total aggregate nominal value:	124230009
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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