

**Return of Allotment of Shares**Company Name: **ENGIE UK HOLDING (SERVICES) LIMITED**Company Number: **03151861**Received for filing in Electronic Format on the: **02/01/2020**

X8VS2X1L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **29000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84230012
Currency:	GBP	Aggregate nominal value:	84230012
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:	124230012
		Total aggregate nominal value:	124230012
		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.