



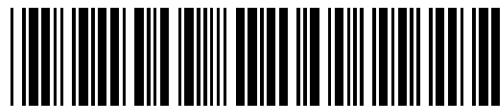
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BAGLAN GENERATING LIMITED**

Company Number: **03689741**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **BAGLAN GENERATING LIMITED**

Company Number: **03689741**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE 'A' REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES MAY BE REDEEMED BY THE COMPANY AT PAR AT ANY TIME IN SUCH MANNER AS THE DIRECTORS THINK FIT.

Class of Shares:	'B'	Number allotted	353258688
	ORDINARY	Aggregate nominal value:	353258688
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	353258689
		Total aggregate nominal value:	353258689
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CALON ENERGY (BAGLAN BAY) LIMITED**

Registered or Principal Office Address: **SEVERN POWER STATION WEST NASH ROAD
NASH
NEWPORT
WALES
NP18 2BZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08249830**

Nature of control

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