

**Return of Allotment of Shares**Company Name: **HORIZON NUCLEAR POWER WYLFA LIMITED**Company Number: **06811987**Received for filing in Electronic Format on the: **27/01/2014**

X30F55YQ

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2014	20/01/2014
		To

Class of Shares:	ORDINARY	Number allotted	115000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

REPAYMENT OF INTERCOMPANY DEBT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	330500001
Currency:	GBP	Aggregate nominal value:	330500001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**EACH SHARE CARRIES A RIGHT TO VOTE AND A RIGHT TO PARTICIPATE IN DIVIDENDS.
THE SHARES ARE NON-REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330500001
		Total aggregate nominal value:	330500001

Authorisation

Authenticated

This form was authorised by one of the following:

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