



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NPOWER GROUP PLC**

Company Number: **08241182**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **NPOWER GROUP PLC**

Company Number: **08241182**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 33212986 |
| Currency: | GBP | Aggregate nominal value: | 33212986 |

Prescribed particulars

EACH MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 33212986 |
| | | Total aggregate nominal value: | 33212986 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/04/2016**

Name: **RWE AG**

Registered or Principal Office Address: **RWE AG OPERNPLATZ 1
ESSEN
GERMANY
45128**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **AKTIENGESETZ, 6. SEPTEMBER 1965 (BGBl. I S. 1089)**

Register: **COMPANIES REGISTRY ESSEN**

Country/state of register: **GERMANY**

Registration Number: **HRB14525**

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