

**Return of Allotment of Shares**Company Name: **EDF Energy Services Limited**Company Number: **10275207**Received for filing in Electronic Format on the: **08/11/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/11/2016	08/11/2016

Class of Shares:	ORDINARY-A	Number allotted	2834364
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2834365
	A	Aggregate nominal value:	2834365

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SHARES RANK 51% FOR VOTING PURPOSES. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS SHARES RANK 49% FOR VOTING PURPOSES. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2834366
		Total aggregate nominal value:	2834366
		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.