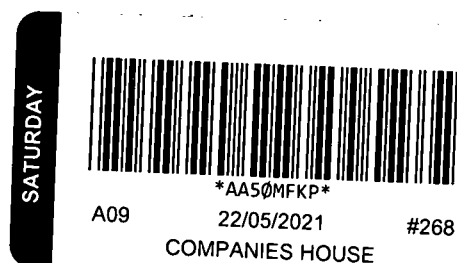




Pivot Power Wire Co. Limited

Directors' Report and Unaudited Financial Statements
Registration Number 12032690

For the period ended 31 December 2020



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Company information

Directors

Matthew Allen
Matthew Boulton
Michael Clark
Ben Fawcett
Matthieu Hue
Hassaan Majid
Don Mackay

Registered office

Alexander House
1 Mandarin Way
Rainton Bridge Business Park
Houghton le Spring
Sunderland
DH4 5RA

Directors' report

The Directors present their annual report and financial statements for the period ended 31 December 2020 for Pivot Power Wire Co. Limited (the "Company").

The Company was incorporated on 4 June 2019.

The Company is dormant and has not traded since incorporation.

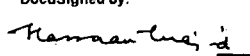
In October 2019, the Company became a wholly owned subsidiary of EDF Energy Renewables Limited following the acquisition of its immediate parent undertaking, Pivot Power Limited, and controlling party, TSC Power 2 Limited by EDF Energy Renewables Limited.

Directors and their interests

The following Directors served during the period and subsequently with their interests in the Company stated below:

	Ordinary shares	
	31 December 2020	30 September 2019
Matthew Allen	-	-
Matthew Boulton	-	-
Michael Clark	-	-
Ben Fawcett (appointed 31 October 2019)	-	-
Matthieu Hue (appointed 31 October 2019)	-	-
Hassaan Majid (appointed 31 October 2019)	-	-
John Penman (appointed 31 October 2019, resigned 9 April 2020)	-	-
Don Mackay (appointed 9 April 2020)	-	-

Approved by the Board on 27 January 2021 and signed on its behalf by:

DocuSigned by:

CEAC4259A28A443...

Hassaan Majid

Director

Alexander House
1 Mandarin Road
Rainton Bridge Business Park
Houghton le Spring
Sunderland
DH4 5RA

Profit and Loss Account
for the period ended 31 December 2020

The Company did not trade during the period. The Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The cost of the Confirmation Statement fee was borne by EDF Energy Renewables Limited, a group company, without any right of reimbursement.

Balance sheet
as at 31 December 2020

	<i>Notes</i>	15 months to 31 December 2020 £	30 September 2019 £
Current assets			
Debtors	2	-	-
Total assets less total liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	-	-
Shareholder's funds		<u>-</u>	<u>-</u>

The notes on page 5 to 6 form part of these financial statements.

Audit exemption statement

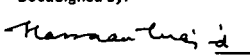
For the period ended 31 December 2020, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of Pivot Power Wire Co. Limited (registered number 12032690) were approved by the Board of Directors on 27 January 2021 and were signed on its behalf by:

DocuSigned by:

 CEAC4259A2BA443...

Hassaan Majid
 Director

Notes to the financial statements

1 Company information

Pivot Power Wire Co. Limited (the "Company") is a private company limited by shares and incorporated and domiciled in England, in the UK. The Company is resident in the United Kingdom for tax purposes. The registered number is 12032690 and registered address is Alexander House, 1 Mandarin Road, Rainton Bridge Business Park, Houghton le Spring, Sunderland, England, DH4 5RA.

2 Debtors

	15 months to 31 December 2020 £	30 September 2019 £
Amounts owned by group undertakings	-	-
	-	-

3 Capital and reserves

Share capital

Allotted, called up and fully paid

	31 December 2020 Number	31 December 2020 £	30 September 2019 Number	30 September 2019 £
Ordinary shares	1	-	1	-
	1	-	1	-

Nominal value of a share is £0.01.

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share at meetings of the Company.

4 Controlling party

Pivot Power Limited holds a 100% interest in the Company and is considered to be the immediate parent undertaking and controlling party. The registered address of Pivot Power Limited is Alexander House, 1 Mandarin Road, Rainton Bridge Business Park, Houghton le Spring, Sunderland, England, DH4 5RA.

Following the acquisition of the Company as set out in the Directors' Report, Electricité de France SA, a company incorporated in France, is regarded by the Directors as the Company's ultimate parent undertaking and controlling party. This is the smallest and largest group for which consolidated financial statements are prepared. Copies of that company's consolidated financial statements may be obtained from Electricité de France SA, 22-30 Avenue de Wagram, 75382, Paris, Cedex 08, France.

As at 30 September 2019, the ultimate parent undertaking and controlling party was TSC Power 2 Limited. The registered address of TSC Power 2 Limited was 66-68 Paul Street London EC2A 4NA. From 7 November 2019

this was changed to Alexander House 1 Mandarin Road Rainton Bridge Business Park Houghton Le Spring
Sunderland DH4 5RA.