



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **British Energy Generation (UK) Limited**

Company Number: **SC117121**



Received for filing in Electronic Format on the: **18/05/2018**

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Company Name: **British Energy Generation (UK) Limited**

Company Number: **SC117121**

Confirmation **15/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Class of Shares:	SPECIAL	Number allotted	1
	RIGHTS	Aggregate nominal value:	1
	REDEEMABLE		

Currency: **GBP**

Prescribed particulars

THE SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE IS REDEEMABLE AT PAR AT ANY TIME AFTER 30 SEPTEMBER 2006 AT THE OPTION OF THE SECRETARY OF STATE, AFTER CONSULTING THE COMPANY. THIS SHARE, WHICH MAY ONLY BE HELD BY AND TRANSFERRED TO ONE OR MORE OF HER MAJESTY'S SECRETARIES OF STATE, ANOTHER MINISTER OF THE CROWN, THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY OR ANY OTHER PERSON ACTING ON BEHALF OF THE CROWN, DOES NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS, BUT ENTITLES THE HOLDER TO ATTEND AND SPEAK AT SUCH MEETINGS. THE SPECIAL SHARE CONFERS NO RIGHTS TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY BEYOND ITS NOMINAL VALUE. THE CONSENT OF THE HOLDER OF THE SPECIAL SHARE IS REQUIRED FOR CERTAIN MATTERS INCLUDING THE ALTERATION OR REMOVAL OF THE PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION RELATING TO THE SPECIAL SHARE AND TO THE LIMITATIONS ON SHAREHOLDINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

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