

In accordance with
Section 644 & 649 of the
Companies Act 2006.

SH19

Statement of capital for reduction supported by solvency statement or court order



Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form as a statement
of capital for a private limited company
reducing its capital supported by a
solvency statement; or for a private or
public limited company reducing its
capital supported by a court order.

☒ **What this form is NOT for**
You cannot use this form to
complete a statement of capital
for a company re-registering from
unlimited to limited.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

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Company details

Company number	S	C	1	6	2	2	7	3
Company name in full	BRITISH ENERGY LIMITED							

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc)
			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	1	£0.4465	
GBP	SPECIAL RIGHTS REDEEMABLE	1	£1	
Totals		2	£1.4465	£0

Currency table B				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		2	£1.4465	£0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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3	Prescribed particulars of rights attached to shares	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	
Class of share	ORDINARY	
Prescribed particulars ❶	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 share	SPECIAL RIGHTS REDEEMABLE	
Prescribed particulars ❶	SEE CONTINUATION SHEET	
Class of share		
Prescribed particulars ❶		
<div>❶ Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a statement of capital continuation page if necessary.</div>		
4	Signature	
	I am signing this form on behalf of the company.	
Signature	<div><div>Signature</div><div>X<div>DocuSigned by: David Tomblin 994A05A81629404...</div>X</div></div> <div>This form may be signed by: Director❷, Secretary, Person authorised❸, CIC manager.</div>	
<div>❷ Societas Europaea. If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. ❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>		

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You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	AMANDA CRABTREE
Company name	BRITISH ENERGY GENERATION
	(UK) LIMITED
Address	EDF ENERGY
	GSO BUSINESS PARK
Post town	EAST KILBRIDE
County/Region	
Postcode	G 7 4 5 P G
Country	SCOTLAND
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

06/16 Version 5.0

In accordance with
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Prescribed particulars of rights attached to shares

Class of share	SPECIAL RIGHTS REDEEMABLE	
Prescribed particulars 1	<p>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. IN ADDITION, CONSENT OF THE HOLDER OF THE SPECIAL SHARE IS REQUIRED IN RELATION TO, AMONGST OTHERS, CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF BRITISH ENERGY GENERATION LIMITED OR BRITISH ENERGY GENERATION (UK) LIMITED, OR A DISPOSAL BY THE COMPANY OF ITS SHARES IN THESE COMPANIES. HOWEVER THE HOLDER OF THE SPECIAL SHARE WILL ONLY BE ENTITLED TO WITHHOLD CONSENT TO SUCH AN AMENDMENT OR DISPOSAL IF, IN THE HOLDER'S OPINION, THE MATTER IN QUESTION</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none">a. particulars of any voting rights, including rights that arise only in certain circumstances;b. particulars of any rights, as respects dividends, to participate in a distribution;c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>