



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRITISH ENERGY LIMITED**

Company Number: **SC162273**



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Company Name: **BRITISH ENERGY LIMITED**

Company Number: **SC162273**

Confirmation **19/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.4465

Prescribed particulars

A) 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		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

A) SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE OF £1 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. 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 WOULD BE CONTRARY TO THE INTERESTS OF NATIONAL SECURITY. THE ARTICLES OF ASSOCIATION INCLUDE FULL DETAILS OF THESE RESTRICTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1.4465
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2021-12-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRITISH ENERGY BOND FINANCE LIMITED
Shareholding 2:	1 SPECIAL RIGHTS REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDF ENERGY NUCLEAR GENERATION GROUP LIMITED

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