



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCOTTISH POWER LIMITED**

Company Number: **SC193794**



Received for filing in Electronic Format on the: **09/03/2021**

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Company Name: **SCOTTISH POWER LIMITED**

Company Number: **SC193794**

Confirmation **08/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4330935176274
	SHARES	Aggregate nominal value:	625728508.440002
	OF		
	£0.42/2907		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE STATUTES: SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR ARE TO BE LIABLE, TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OF THE COMPANY SAVE THAT THE DATE ON OR BY WHICH, OR DATES BETWEEN WHICH, ANY SUCH SHARES ARE TO BE OR MAY BE REDEEMED MAY BE FIXED BY THE DIRECTORS (AND IF SO FIXED THE DATE OR DATES MUST BE FIXED BEFORE THE SHARES ARE ISSUED) WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES AND SUBJECT TO (A) ABOVE, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE (OR, IF THE COMPANY DOES NOT SO DETERMINE, AS THE DIRECTORS MAY DETERMINE).

Class of Shares:	ORDINARY	Number allotted	2746197793
	SHARES	Aggregate nominal value:	1153403073.06
	OF 42P		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE STATUTES: SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR ARE TO BE LIABLE, TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OF THE COMPANY SAVE THAT THE DATE ON OR BY WHICH, OR DATES BETWEEN WHICH, ANY SUCH SHARES ARE TO BE OR MAY BE REDEEMED MAY BE FIXED BY THE DIRECTORS (AND IF SO FIXED THE DATE OR DATES MUST BE FIXED BEFORE THE SHARES ARE ISSUED) WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES AND SUBJECT TO (A) ABOVE, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE (OR, IF THE COMPANY DOES NOT SO DETERMINE, AS THE DIRECTORS MAY DETERMINE).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4333681374067
		Total aggregate nominal value:	1779131581.500002
		Total aggregate amount unpaid:	0

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:	4330935176274 ORDINARY SHARES OF £0.42/2907 shares held as at the date of this confirmation statement
Name:	SPW INVESTMENTS LIMITED
Shareholding 2:	2746197793 ORDINARY SHARES OF 42P shares held as at the date of this confirmation statement
Name:	SPW INVESTMENTS 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