

Return of Allotment of Shares

Company Name: EDF Energy (UK) Limited

Company Number: 02622406

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Received for filing in Electronic Format on the: 23/04/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/04/2021 21/04/2021

Class of Shares: EURO- Number allotted 209830050

DENOMINATED Nominal value of each share 1

ORDINARY Amount paid: 1

Currency: **EUR** Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: EURO- Number allotted 19461515426

DENOMINATED Aggregate nominal value: 19461515426

ORDINARY

Currency: **EUR**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE EXISTING STERLING DENOMINATED ORDINARY SHARES AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 19461515426

Total aggregate nominal value: 19461515426

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.