



Confirmation Statement

Company Name:AES UK POWER FINANCING II LIMITEDCompany Number:04027712



Received for filing in Electronic Format on the: **16/07/2021**

| Company Name: | AES UK POWER FINANCING II LIMITED |
|---------------------------------|-----------------------------------|
| Company Number: | 04027712 |
| Confirmation Statement date: | 05/07/2021 |
| Sic Codes: | 99999 |
| Principal activity description: | Dormant Company |

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 10002

Aggregate nominal value: 10002

Prescribed particulars

Currency:

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 10002 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 10002 |
| | | 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 1:10002 ORDINARY shares held as at the date of this confirmation
statementName:AES UK POWER FINANCING 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