



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NATIONAL GRID GAS PLC**

Company Number: **02006000**



Received for filing in Electronic Format on the: **04/08/2016**

X5COLBJS

Company Name: **NATIONAL GRID GAS PLC**

Company Number: **02006000**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3944133594
Currency:	GBP	Aggregate nominal value:	44568709.6122

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3944133594
		Total aggregate nominal value:	44568709.6122
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NATIONAL GRID GAS HOLDINGS LIMITED**

Registered or Principal Office Address: **1-3 STRAND
LONDON
ENGLAND
WC2N 5EH**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03675375**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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