



Second Filing of a Previously Filed Document

Company Name: **NATIONAL GRID (US) HOLDINGS LIMITED**

Company Number: **02630496**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARE IS IRREDEEMABLE AND HAVE FULL RIGHTS IN THE CPANY WITH REGARD TO VOTING DIVIDENDS AND CAPITAL CONTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL GRID PLC