



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Nor.Web DPL Limited**

Company Number: **03481529**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **Nor.Web DPL Limited**

Company Number: **03481529**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>12000000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12000000</b> |
|           |            | Total aggregate nominal value: | <b>12000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>6000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ELECTRICITY NORTH WEST LIMITED</b>   |
| Shareholding 2: | <b>1 transferred on 1998-05-01</b>  |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:           | <b>INHOCO FORMATIONS LIMITED</b>  |
| Shareholding 3: | <b>6000000 transferred on 2000-06-19</b>  |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:           | <b>NORTEL NETWORKS OPTICAL COMPONENTS LIMITED</b>                                 |
| Shareholding 4: | <b>6000000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>NORTEL NETWORKS UK LIMITED</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELECTRICITY NORTH WEST LIMITED**

Registered or Principal Office Address: **304 BRIDGEWATER PLACE  
BIRCHWOOD PARK  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02366949**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **NORTEL NETWORKS UK LIMITED**

Registered or Principal Office Address: **MAIDENHEAD OFFICE PARK WESTACOTT WAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3QH**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **3937799**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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