



Change of relevant legal entity (RLE) details

Company Name: **NATIONAL GRID ELECTRICITY DISTRIBUTION (WEST MIDLANDS) PLC**

Company Number: **03600574**



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Details Prior to Change

Name: **WPD DISTRIBUTION NETWORK HOLDINGS LIMITED**

New Details

Date of Change: **20/09/2022**

New Name: **NATIONAL GRID ELECTRICITY DISTRIBUTION NETWORK HOLDINGS LIMITED**

New entity details

New Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

New Governing Law: **COMPANIES ACT 2006**

New Register: **ENGLAND & WALES**

New Country/state of register: **ENGLAND**

New Registration Number: **08857746**

New 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **20/09/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: NATIONAL GRID ELECTRICITY DISTRIBUTION (WEST MIDLANDS) PLC

COMPANY NUMBER: 03600574

A SECOND FILED PSC05 WAS REGISTERED ON 17/01/2024.