



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED**

Company Number: **04405441**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **LATTICE GPS (LETTERS OF CREDIT) NOMINEE LIMITED**

Company Number: **04405441**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

STANDARD SHAREHOLDER RIGHTS UNDER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 UK PENSION SCHEME TRUSTEE LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **UK REGISTER OF COMPANIES**

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

Registration Number: **6140457**

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