



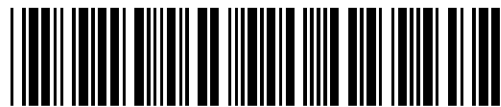
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NETWORK RAIL INFRASTRUCTURE FINANCE PLC**

Company Number: **05090412**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUSQBN

Company Name: **NETWORK RAIL INFRASTRUCTURE FINANCE PLC**

Company Number: **05090412**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	49998
	-	Aggregate nominal value:	49998
	PARTLY		
	PAID		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HSBC TRUSTEE (C.I.) LIMITED**

Registered or Principal Office Address: **HSBC HOUSE ESPLANADE
ST HELLIER
JERSEY
JE1 1GT**

Legal Form: **REGISTERED PRIVATE COMPANY**

Governing Law: **COMPANIES (JERSEY) LAWS, 1861 TO 1968**

Register: **JFSC COMPANIES REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **2535**

Nature of control

The relevant legal entity holds, 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.

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