



Change of relevant legal entity (RLE) details

Company Name: **KELSTON PROPERTIES 2 LIMITED**

Company Number: **05540505**



Received for filing in Electronic Format on the: **08/07/2023**

XC7CB4GG

Details Prior to Change

Name: **WESTERN POWER DISTRIBUTION INVESTMENTS LIMITED**

New Details

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

New Name: **NATIONAL GRID ELECTRICITY DISTRIBUTION INVESTMENTS 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: **02202625**

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: KELSTON PROPERTIES 2 LIMITED

COMPANY NUMBER: 05540505

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