



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

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

Company Number: **08857746**



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XCI9477V

RLE Details

Date of becoming a registrable RLE: **05/12/2023**

Name: **NATIONAL GRID ELECTRICITY DISTRIBUTION PLC**

Registered or Principal Office Address: **AVONBANK FEEDER ROAD
BRISTOL
ENGLAND
BS2 0TB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **09223384**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **05/12/2023**

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