

Confirmation Statement

Company Name: SSE Stock Limited

Company Number: SC277475

X68OOJ21

Received for filing in Electronic Format on the: 16/06/2017

Company Name: SSE Stock Limited

Company Number: SC277475

Confirmation 16/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal	1		
		value:			
		Total aggregate amount	0		
		unpaid:			

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SSE PLC

Registered or Principal

INVERALMOND HOUSE 200 DUNKELD ROAD

Office Address:

PERTH

SCOTLAND PH1 3AQ

Legal Form: PUBLIC LIMITED COMPANY (LISTED)

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC117119

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

SC277475

Electronically filed document for Company Number:

Authorisation

This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiv Judicial Factor	er and Manager, Cl	C Manager,