



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **National Grid Holdings One plc**

Company Number: **02367004**



Received for filing in Electronic Format on the: **05/08/2020**

X9ASQDUG

Company Name: **National Grid Holdings One plc**

Company Number: **02367004**

Confirmation **01/08/2020**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement NATIONAL GRID HONG KONG LIMITED</b>
Shareholding 2: Name:	<b>1 transferred on 2019-12-05 0 B SHARE shares held as at the date of this confirmation statement NATIONAL GRID LUXEMBOURG SARL</b>
Shareholding 3: Name:	<b>1 transferred on 2019-10-28 0 B SHARE shares held as at the date of this confirmation statement NATIONAL GRID PLC</b>
Shareholding 4: Name:	<b>1498496751 ORDINARY shares held as at the date of this confirmation statement NATIONAL GRID HONG KONG LIMITED</b>
Shareholding 5: Name:	<b>1498496751 transferred on 2019-12-05 0 ORDINARY shares held as at the date of this confirmation statement NATIONAL GRID LUXEMBOURG SARL</b>
Shareholding 6: Name:	<b>1498496750 transferred on 2019-10-28 0 ORDINARY shares held as at the date of this confirmation statement NATIONAL GRID PLC</b>
Shareholding 7: Name:	<b>1 transferred on 2019-10-28 0 ORDINARY shares held as at the date of this confirmation statement NG NOMINEES LIMITED</b>

## **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