



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02367004**



X7BGXKEJ

Received for filing in Electronic Format on the: **02/08/2018**

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

Company Number: **02367004**

Confirmation **01/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	1498496751
Currency:	GBP	Aggregate nominal value:	176223217.92

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1498496752
		Total aggregate nominal value:	176223218.92
		Total aggregate amount unpaid:	0

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