



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRICITY PENSIONS TRUSTEE LIMITED**

Company Number: **02479327**



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Company Name: **ELECTRICITY PENSIONS TRUSTEE LIMITED**

Company Number: **02479327**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	643800
Currency:	GBP	Aggregate nominal value:	643800

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN ALL RESPECTS AND SHALL CONFER ON THE HOLDERS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	643800
		Total aggregate nominal value:	643800
		Total aggregate amount	0
		unpaid:	

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:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARILLION UTILITY SERVICES SE LIMITED
Shareholding 2:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHNEIDER ELECTRIC
Shareholding 3:	22000 transferred on 2022-03-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRITISH ENERGY GENERATION (UK) LIMITED
Shareholding 4:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHB P H R LIMITED
Shareholding 5:	23100 transferred on 2023-07-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement DRAX
Shareholding 6:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	EA TECHNOLOGY LIMITED
Shareholding 7:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	EDF ENERGY NUCLEAR GENERATION LIMITED
Shareholding 8:	22000 transferred on 2022-02-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement EGGBOROUGH POWER LIMITED
Shareholding 9:	83100 ORDINARY shares held as at the date of this confirmation statement
Name:	E.ON UK PLC
Shareholding 10:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST HYDRO COMPANY
Shareholding 11:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERNATIONAL POWER LTD.

Shareholding 12:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNOX LIMITED
Shareholding 13:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL GRID ELECTRICITY TRANSMISSION PLC
Shareholding 14:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN ELECTRIC PLC
Shareholding 15:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	EON UK PLC NPOWER
Shareholding 16:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	SP MANWEB PLC
Shareholding 17:	65100 ORDINARY shares held as at the date of this confirmation statement
Name:	RWE GENERATION UK PLC
Shareholding 18:	43100 ORDINARY shares held as at the date of this confirmation statement
Name:	UK POWER NETWORKS HOLDINGS LIMITED
Shareholding 19:	44052 ORDINARY shares held as at the date of this confirmation statement
Name:	SSE SERVICES PLC
Shareholding 20:	22148 ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRICITY NORTH WEST LIMITED
Shareholding 21:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIPER UK LIMITED
Shareholding 22:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL GRID ENERGY DISTRIBUTION (WEST MIDLANDS) PLC
Shareholding 23:	23100 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITED UTILITIES PLC
Shareholding 24:	43100 ORDINARY shares held as at the date of this confirmation statement

Name:

NATIONAL GRID ENERGY DITRIBUTION (SOUTH WEST) PLC

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