



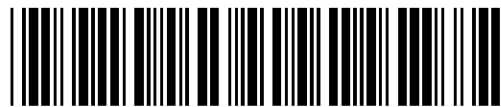
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NETWORK RAIL INFRASTRUCTURE LIMITED**

Company Number: **02904587**



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Company Name: **NETWORK RAIL INFRASTRUCTURE LIMITED**

Company Number: **02904587**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50084937</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50084.937</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND MAY BE ENTITLED TO RECEIVE DISTRIBUTIONS SUBJECT TO THE TERMS OF VARIOUS AGREEMENTS AND BOARD APPROVAL, AS SET OUT IN THE ARTICLES.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>160000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160000000</b>

Prescribed particulars

**EACH REDEEMABLE SHARE IS ENTITLED TO ONE VOTE IN RELATION TO VARIATION OF CLASS RIGHTS AND WINDING UP ONLY. REDEEMABLE SHARES MAY BE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS SUBJECT TO THE TERMS OF VARIOUS AGREEMENTS AND BOARD APPROVAL, AS SET OUT IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>210084937</b>
		Total aggregate nominal value:	<b>160050084.937</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NETWORK RAIL HOLDCO LIMITED**

Registered or Principal Office Address: **1 EVERS Holt STREET  
LONDON  
ENGLAND  
NW1 2DN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4423711**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor