40127440.

In accordance with Section 853A of the Companies Act 2006.

CS01
Confirmation statement

Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT fo**
You cannot use this form to of changes to the company people with significant con (PSC), registered office add or single alternative inspec address (SAIL) information.

TUESDAY

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A07 15/05/2018 #226
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes
If you need to make any changes to:
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	0 3 8 7 0 7 2 8
Company name in full	UK Power Networks (Operations) Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ❶ d 1 d 5 m 0 m 5 y 2 y 0 y 1 y 8

❶ **Check when your confirmation statement is due**
To check your confirmation statement date:
https//beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature
X X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

CS01
Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Andrew Pace
Company name: UK Power Networks (Operations) Limited
Address: Newington House
237 Southwark Bridge Road
Post town: London
County/Region:
Postcode: S E 1 6 N P
Country: UK
DX:
Telephone:

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ **If completed this Part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital or DTR5 companies.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company ❶

How is the list of shareholders enclosed. Please tick the appropriate box below:

☑ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

❶ **Further shareholders**
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

		Shares held at comfirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
UK POWER NETWORKS HOLDINGS LIMITED	H ORDINARY	1,000,001		/ /
UK POWER NETWORKS HOLDINGS LIMITED	I ORDINARY	1,000,001		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /