

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **Southern Gas Networks plc**

Company Number: 05167021

Received for filing in Electronic Format on the: 20/12/2017

RLE Details

Date of becoming a

registrable RLE:

05/12/2017

SGN MIDCO LIMITED Name:

Registered or Principal

Office Address:

ST LAWRENCE HOUSE STATION APPROACH

HORLEY **SURREY**

UNITED KINGDOM

RH6 9HJ

Legal Form: LIMITED BY SHARES

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

COMPANIES HOUSE Register:

Country/state of register: ENGLAND AND WALES

11050000 Registration Number:

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

Register entry date

Register entry date 05/12/2017

Authorisation

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This form was authorised by one of the following:

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