



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northern Gas Networks Holdings Limited**

Company Number: **05213525**



Received for filing in Electronic Format on the: **24/09/2019**

X8EPHIDC

Company Name: **Northern Gas Networks Holdings Limited**

Company Number: **05213525**

Confirmation **24/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 167 0979
Currency:	GBP	Aggregate nominal value:	7 167 0979

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SPECIAL SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE PARAGRAPH 3.1 OF THE COMPANIES ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 167 0980
		Total aggregate nominal value:	7 167 0980
		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