



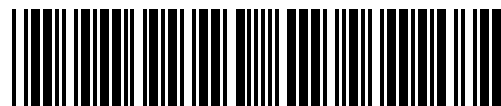
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED**

Company Number: **06140457**



Received for filing in Electronic Format on the: **18/08/2021**

XAB5G17S

Company Name: **NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED**

Company Number: **06140457**

Confirmation **01/08/2021**

Statement date:

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KENNETH ALLMAN**

Shareholding 2: **1 transferred on 2020-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP WILLIAM BROWN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN CLIFFORD CHOY**

Shareholding 4: **1 transferred on 2020-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEE PAUL DUNN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLYNN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHARINE ANN HARRIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH ANNE-MARIE MARSHALL**

Shareholding 8: **1 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW KENNETH MEAD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE PATRICIA MEGAN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL WILLIAM MINTON**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATH ALAN MOTTRAM**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN PHILIP RANKIN**

Shareholding 13: **1 transferred on 2020-09-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HILARY KATE SPELLER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BARRIE STALEY**

Shareholding 15: **1 transferred on 2021-04-01**
1 transferred on 2021-04-01
1 transferred on 2021-06-01
1 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN PAUL TRICKETT**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN WHITEHOUSE**

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