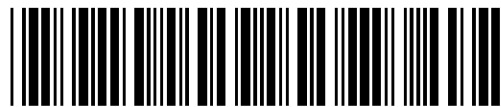




**Confirmation Statement**

Company Name: **BELFAST GAS TRANSMISSION FINANCING PLC**

Company Number: **NI067348**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9L2MQ

Company Name: **BELFAST GAS TRANSMISSION FINANCING PLC**

Company Number: **NI067348**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			
<b>ORDINARY</b>			

---

## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>37500</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PATRICK LARKIN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **IRISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GERARD MCILROY**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/02/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **BELFAST GAS TRANSMISSION HOLDINGS LIMITED**

Registered or Principal Office Address: **85 ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1SH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI067681**

## Nature of control

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