



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **YORKSHIRE ELECTRICITY GROUP PLC**

Company Number: **02366995**



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Company Name: **YORKSHIRE ELECTRICITY GROUP PLC**

Company Number: **02366995**

Confirmation **08/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	159270954
Currency:	GBP	Aggregate nominal value:	108593803.3143
Prescribed particulars			
ONE VOTE PER SHARE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	159270954
		Total aggregate nominal value:	108593803.3143
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **YORKSHIRE POWER GROUP LIMITED**

Registered or Principal Office Address: **LLOYDS COURT 78 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6AF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3227432**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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