



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED**

Company Number: **05149491**



Received for filing in Electronic Format on the: **19/06/2017**

X68XQ6MZ

Company Name: **WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED**

Company Number: **05149491**

Confirmation **09/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**A) EACH ORDINARY SHARE HAS ONE VOTE; THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO SHARES B)AS REGARDS DIVIDENDS EACH SHARE SHARES EQUALLY IN PARTICIPATING IN DISTRIBUTIONS C) AS REGARDS REGARDS CAPITAL EACH SHARE SHARES EQUALLY IN A DISTIBUTION INCLUDING ON WINDING UP D)THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **WALES & WEST HOUSE SPOONER CLOSE  
COEDKERNEW  
NEWPORT  
WALES  
NP10 8FZ**

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

Governing Law: **COMPANIES ACT**

### 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