Company Name: BELFAST GAS TRANSMISSION LIMITED
Company Number: NI026420

Received for filing in Electronic Format on the: 13/02/2017

Company Name: BELFAST GAS TRANSMISSION LIMITED
Company Number: NI026420
Confirmation Statement date: 31/01/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>6622520</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>6622520</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>6622520</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>6622520</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: NI026420
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: BELFAST GAS TRANSMISSION FINANCING PLC

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

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: NORTHERN IRELAND

Country/state of register: NORTHERN IRELAND

Registration Number: NI067348

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