



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Severn Trent Overseas Holdings Limited**

Company Number: **02455508**



Received for filing in Electronic Format on the: **03/06/2019**

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Company Name: **Severn Trent Overseas Holdings Limited**

Company Number: **02455508**

Confirmation **01/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62602100
Currency:	GBP	Aggregate nominal value:	62602100

Prescribed particulars

VOTING SHARES - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A RETURN OF CAPITAL OR WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL OR WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62602100
		Total aggregate nominal value:	62602100
		Total aggregate amount unpaid:	0

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: **62602100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVERN TRENT CARSINGTON LIMITED**

Shareholding 2: **1 transferred on 2018-09-28
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVERN TRENT ENTERPRISES LIMITED**

Shareholding 3: **62602100 transferred on 2019-02-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVERN TRENT FINANCE LIMITED**

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