

**Return of Allotment of Shares**Company Name: **Severn Trent Overseas Holdings Limited**Company Number: **02455508**Received for filing in Electronic Format on the: **21/09/2023**

XCCJTECG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	31/03/2023

Class of Shares:	ORDINARY	Number allotted	54540447
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	171602796
Currency:	GBP	Aggregate nominal value:	171602796

Prescribed particulars

ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT IN PERSON AND ONE VOTE PER DULY APPOINTED PROXY OR DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, EXCEPT A PROXY MAY HAVE ONE VOTE 'FOR' AND ONE VOTE 'AGAINST' IF THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED TO VOTE IN DIFFERENT WAYS BY THOSE MEMBERS OR IS INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE IN ONE WAY AND GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE MEMBERS (WHICH THE PROXY WISHES TO USE TO VOTE IN ANOTHER WAY). ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD OR IN RESPECT OF WHICH THEIR APPOINTMENT AS PROXY OR AUTHORISED REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF THEY VOTE, USE ALL THEIR VOTES OR CAST ALL VOTES USED IN THE SAME WAY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	171602796
		Total aggregate nominal value:	171602796
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

COMPANY NAME: SEVERN TRENT OVERSEAS HOLDINGS LIMITED

COMPANY NUMBER: 02455508

A second filed SH01 was registered on 01/12/2023.