



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RELX Overseas Holdings Limited**

*Company Number:* **09489059**

*Date of this return:* **14/06/2016**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN WILLIAM**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KUMSAL BAYAZIT**

*Surname:*                                **BESSON**

*Former names:*

*Service Address:*                **61 SYDNEY SREET  
LONDON  
ENGLAND  
SW3 6PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1974**                                *Nationality:*    **TURKISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS LAWRENCE**

*Surname:* **LUFF**

*Former names:*

*Service Address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY ADAM**

*Surname:*                                **UDOW**

*Former names:*

*Service Address:*                **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH AMERICAN**

*Occupation:*    **CHIEF LEGAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>760505001</b>
		<i>Aggregate nominal value</i>	<b>760505001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>600000000</b>
		<i>Aggregate nominal value</i>	<b>900000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>760505001</b>
		<i>Total aggregate nominal value</i>	<b>760505001</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>600000000</b>
		<i>Total aggregate nominal value</i>	<b>900000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **760505001 ORDINARY shares held as at the date of this return**  
*Name:* **RELX (HOLDINGS) LIMITED**

*Shareholding 2* : **600000000 PREFERENCE shares held as at the date of this return**  
*Name:* **RELX INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.