



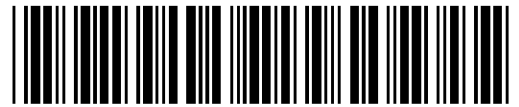
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Severn Trent Financing and Investments Limited**

Company Number: **06312635**



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

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Company Name: **Severn Trent Financing and Investments Limited**

Company Number: **06312635**

Confirmation **01/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	173068255
Currency:	GBP	Aggregate nominal value:	1.73

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	173068255
		Total aggregate nominal value:	1.73
		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: **173068255 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVERN TRENT CARSINGTON 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