



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**



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Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**

Confirmation **12/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>7.5%</b>	Number allotted	<b>325000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>325000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE AND ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>437110</b>
	<b>NON</b>	Aggregate nominal value:	<b>437110</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY NON-VOTING SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4508835</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>4508835</b>

Currency: **GBP**

Prescribed particulars

**ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION AS AMENDED): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY ANY MEMBER PRESENT IN PERSON OR BY PROXY HAVING THE RIGHT TO VOTE AT THE MEETING. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5270945</b>
		Total aggregate nominal value:	<b>5270945</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BARRHEAD INTERNATIONAL LIMITED**

Registered or Principal Office Address: **WRIGHT, JOHNSTON & MACKENZIE LLP 302 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5RZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **EDINBURGH COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC177682**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **UTOPIA GROUP LIMITED**

Registered or Principal Office Address: **UTOPIA HOUSE SPRINGVALE AVENUE  
SPRINGVALE INDUSTRIAL PARK  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 0QL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **CARDIFF COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05479695**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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