

# SH01

## Return of allotment of shares



Companies House

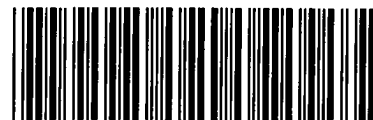


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by special  
resolution of the company for  
formation of the company or for  
an allotment of a new class of  
shares by an unlimited company.

THURSDAY



\*A932WUER\*

A02

16/04/2020

#391

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates <sup>1</sup>

From Date

To Date

**1 Allotment date**  
If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares.  
(Please use a continuation page if necessary.)

**2 Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling.

Currency <sup>2</sup>	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
A Ordinary	Sterling	1	£1	£1	0

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted.

**Continuation page**  
Please use a continuation page if  
necessary.

Details of non-cash  
consideration.  
If a PLC, please attach  
valuation report (if  
appropriate)

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## Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
Sterling	Ordinary	1	1	
Sterling	A Ordinary	1	1	
<b>Totals</b>		2	2	0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		2	2	0

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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**Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share	Ordinary Shares
Prescribed particulars ①	<p>In the event of a winding up, all shares rank <i>pari passu</i>.</p> <p>Holders of the ordinary shares are entitled to receive notice of, and vote at, general meetings</p> <p>All shares are entitled to dividends</p>
Class of share	A Ordinary Shares
Prescribed particulars ①	<p>In the event of a winding up, all shares rank <i>pari passu</i>.</p> <p>Holders of the A ordinary shares are entitled to receive notice of, and vote at, general meetings</p> <p>All shares are entitled to dividends subject to the approval of the ordinary shareholders.</p>
Class of share	
Prescribed particulars ①	

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation page  
Please use a Statement of Capital continuation page if necessary.

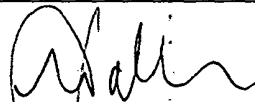
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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by: —  
 Director ① Secretary, Person authorised ①, Administrator, Administrative receiver,  
 Receiver, Receiver manager, CIC manager.

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**① Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Stephanie Churchill
Company name	Churchill Taxation Limited
Address	835 Birmingham New Road
Post town	Dudley
County/Region	
Postcode	D Y 4 8 A S
Country	
DX	
Telephone	01902 674492



**Checklist**

**We may return the forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.



**Important information**

Please note that all information on this form will appear on the public record.



**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Shares allotted**

**② Currency**  
If currency details are not completed we will assume currency is in pound sterling.

[illegible]

# SH01 - continuation page

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If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted.

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

## Statement of capital

**Complete a separate table for each currency.**

06/16 Version 6.0

## Class of share

### Prescribed particulars

**SANITARYWARE SPECIFICATION SERVICES LIMITED**  
(Company number 12390970)

Minutes of a meeting of the sole director of Sanitaryware Specification Services Limited (the "Company") held at Brunel House, 340 Firecrest Court, Centre Park, Warrington, Cheshire WA1 1RG at 10.00 am on 1<sup>st</sup> April 2020.

PRESENT	NAME	POSITION
	Noel Talbot	Director

**1. CHAIRMAN**

It was resolved that Noel Talbot would be elected as chairman of the Company and Noel Talbot took the chair of the meeting.

**2. NOTICE AND QUORUM**

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

**3. DECLARATIONS OF INTEREST**

Noel Talbot confirmed he did not have any direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

**4. BUSINESS OF THE MEETING**

The chairman reported that the business of the meeting was to consider and approve:

- (i) the circulation of written resolutions to the members of the Company in order to obtain shareholder approval in connection with a proposed allotment of 1 A £1 Ordinary share in the Company.

Namely (a) an ordinary resolution to authorise the directors to allot the above £1 A Ordinary share in the Company up to an aggregate nominal amount of £100 in accordance with section 551 of the Companies Act 2006; and (b) a special resolution to disapply pre-emption rights under section 561 Companies Act 2006; and

- (ii) the proposed allotment of 1 A £1 Ordinary share as set out in the table of applications below.

## 5. DOCUMENTS PRODUCED TO THE MEETING

There was produced to the Meeting:

- (i) the following applications for 1 A Ordinary Share of £1 each in the capital of the Company:

Name	No of A Ordinary shares of Of £1	Subscription Monies (£1)	Share certificate numbers
Kimberley Talbot	1	1	

- (ii) forms of written resolutions of the members of the Company to enable the directors, (a) under section 551 of the Companies Act 2006 to allot 1 A Ordinary £1 share in the Company up to an aggregate nominal amount of £100; and (b) allot 1 A Ordinary £1 share pursuant to that authority as if section 561(1) of the Companies Act did not apply to the relevant allotment.

## 6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006,

IT WAS RESOLVED AS FOLLOWS:

- I. to approve the written resolution in the form produced to the meeting; and
- II. send the written resolution to every eligible member of the Company for approval.

The meeting was then adjourned so that the written resolution could be circulated to the members of the Company.

## 7. ALLOTMENT AND ISSUE OF SHARES

The meeting then reconvened whereupon the chairman reported that the written resolutions had been unanimously passed and that:

- I. the directors were duly authorised to allot 1 A Ordinary £1 share in the Company up to an aggregate nominal amount of £100;
- II. the directors were duly authorised to allot this 1 A Ordinary £1 share as if the pre-emption rights under section 561 of the Companies Act 2006 did not apply;
- III. subject to the receipt by the Company of the subscription monies, the 1 A Ordinary £1 share appearing against the name of the applicant be and are allotted to that applicant at and credited as paid;
- IV. 1 A Ordinary share certificate is prepared, executed and issued accordingly; and
- V. the register of members be updated accordingly.

#### 8. FILING

The chairman instructed Stephanie Churchill to:

- (i) file Form SH01 (Return of allotments) at Companies House within one month and make all entries in the Company's statutory books necessitated by the business of the Meeting; and
- (ii) file a print of the ordinary written resolution as described above with Companies House within 15 days.

#### 9. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.

.....  
Chairman

