

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay' on page 2



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04/10/2016

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COMPANIES HOUSE

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COMPANIES HOUSE

✓ What this form is for

You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

X What this form is NOT for

You cannot use this form to
report changes to the company's
registered office address or
alternative inspection
(SAIL) information.

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1

Company details

Company number 0 4 5 3 0 9 7 7

Company name in full THERMA-TRU (UK) LIMITED

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

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 01/09/2016

• Check when your confirmation
statement is due
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X *Angela M. Plm*

X

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor

• 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

• 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 R Talbot

Company name Deloitte LLP

Address 2 New Street Square

Post town London

County/Region

Postcode EC4A 3BZ

Country

DX

Telephone

**Checklist**

We may return 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 checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**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 or email 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

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

☒ This part must be sent at the same time as your confirmation statement

☐ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

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

Continuation pages
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
Currency table A				
GBP (£)	Ordinary	23,343,027	23,343,027	
Totals		23,343,027	23,343,027	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
23,343,027	£23,343,027	£0

① Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

Ordinary

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

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

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company
This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

<p>If the company's PSC register contains one of the following statements during the confirmation period, please tick</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5</p>	<p>If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5</p> <p>If the statements appear more than once in the company's PSC register, use a continuation page</p>
Statement	Date (if applicable) that this ceased to be true during the period
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company	<div> <div>d</div><div>d</div> <div>m</div><div>m</div> <div>y</div><div>y</div><div>y</div><div>y</div> </div>
<input checked="" type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	<div> <div>d</div><div>0</div><div>d</div><div>6</div> <div>m</div><div>0</div><div>m</div><div>7</div> <div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>1</div><div>y</div><div>6</div> </div>
<p>If the statements appear more than once in the company's PSC register, use a continuation page</p>	

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G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

1) Current		2) Previous	Date of change
Corporate or firm name	Fortune Brands Home & Security, Inc		/ /
Building name/ number	520		/ /
Street	Lake Cook Road		
Post town	Deerfield, Illinois		
Postcode	60015		
Country	USA		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

1) Current		2) Previous	Date of change
Legal form of the corporate body or firm	Public company limited by shares		/ /
Governing law	Delaware General Corporation Law		/ /
If applicable, register in which the RLE is entered	Delaware Secretary of State		/ /
Country/State	Delaware		/ /
Registration number	2163246		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
07 07 2016	d d m m y y y y

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G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /