



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SABROE LIMITED**

Company Number: **01804419**



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X63V8SEW

Company Name: **SABROE LIMITED**

Company Number: **01804419**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	347940374
Currency:	GBP	Aggregate nominal value:	347940374

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO VOTE. THEY RANK AFTER THE PREFERENCE SHARE HOLDERS IN ANY ENTITLEMENT TO DIVIDENDS DECLARED BY THE DIRECTORS. THE ORDINARY SHARE HOLDERS ARE ENTITLED TO THE BALANCE OF ASSETS AFTER THE PREFERENCE SHARE HOLDERS HAVE BEEN REPAID THEIR PAID UP SHARE CAPITAL AND ANY DIVIDEND ARREARS.

Class of Shares:	PREFERENCE	Number allotted	202540374
Currency:	GBP	Aggregate nominal value:	202540374

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO VOTE. THEY RANK BEFORE THE ORDINARY SHARE HOLDERS IN ANY ENTITLEMENT TO DIVIDENDS DECLARED BY THE DIRECTORS. ON A RETURN OF CAPITAL, THE PREFERENCE SHARE HOLDERS ARE ENTITLED TO BE REPAID THEIR PAID UP SHARE CAPITAL AND ANY DIVIDEND ARREARS IN PRIORITY TO THE ORDINARY SHARE HOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550480748
		Total aggregate nominal value:	550480748
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHNSON CONTROLS INTERNATIONAL SA/NV**

Registered or Principal Office Address: **7B DE KLEETLAAN
DIEGEM
BRUSSELS
BELGIUM**

Legal Form: **CORPORATION**

Governing Law: **BELGIUM COMPANY LAW**

Register: **BELGIUM**

Country/state of register: **BELGIUM**

Registration Number: **547577**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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