



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHNSON CONTROLS FACILITIES LIMITED**

Company Number: **02609164**



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Company Name: **JOHNSON CONTROLS FACILITIES LIMITED**

Company Number: **02609164**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162734340
Currency:	GBP	Aggregate nominal value:	8136717
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162734340
		Total aggregate nominal value:	8136717
		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: **162734340 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOOVER UNIVERSAL, INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/09/2016**

Name: **JOHNSON CONTROLS INTERNATIONAL PLC**

Registered or Principal Office Address: **1 ALBERT QUAY
CORK
IRELAND**

Legal Form: **CORPORATE**

Governing Law: **IRELAND**

Register: **COMPANIES REGISTRATION OFFICE**

Country/state of register: **IRELAND**

Registration Number: **543654**

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