



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHNSON CONTROLS UK PENSION TRUSTEES LIMITED**

Company Number: **04302498**



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X5H4CPG0

Company Name: **JOHNSON CONTROLS UK PENSION TRUSTEES LIMITED**

Company Number: **04302498**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **65300**

Principal activity **Pension funding**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NO VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-08-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNSON CONTROLS AUTOMOTIVE UK LTD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNSON CONTROLS BUILDING EFFICIENCY UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **02/08/2016**

Name: **JOHNSON CONTROLS BUILDING EFFICIENCY UK LIMITED**

Registered or Principal Office Address: **9/10 THE BRIARS, WATERBERRY DRIVE
WATERLOOVILLE
ENGLAND
PO7 7YH**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **ENGLAND AND WALES**

Country/state of register: **U.K**

Registration Number: **8993483**

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