In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares





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What this form is for You may use this form to give notice of shares allotted following incorporation. What this form is NOT You cannot use this form notice of shares taken by on formation of the compfor an allotment of a new shares by an unlimited of



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08/10/2016 COMPANIES HOUSE #377

				COMPANIE	SHOUSE	
<i>a</i>	Company details		· ·		· · · · · · · · · · · · · · · · · · ·	
Company number	1 0 3 2 4 1 5 2			Piease com	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	Johnson Controls UAE Holding Ltd.			t .		
					e mandatory unless indicated by	
2	Allotment dates *	on y my propose and different submitted from the Arthur of State (Aller	ME «Меско больно пользова на применения пользова на применения пользова на применения пользова на применения п Пользова на применения пользова на применения пользова на применения пользова на применения пользова на примене	etra-folietra de describirante etropago, etropago etropago.	i all'en electrical de la company de la c	
From Date	1210 6 7	_	& Aliotment date			
To 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.	
	Shares allotted	<u> TENNOLETI TÜNMÜNÜN KANDAMAN METALDI (7)</u>	ACOM Margarith Assertation To the ST CHAMBER AND AND ASSESSMENT OF THE STATE OF THE	- The Call Control Law Children's - State - Billion and The Law and the	egicketter a mais excesses en c'hat maner e annis man e man de man e de ma	
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)				Currency If currency details are not completed we will assume currency is in pound sterling.	
Currency &	Class oi shares (E.g. Ordinary/Preference etc.)	Number of shares allosted	Nominal value of each share	Amount paid (including share premium) on each share	Arnount (if any) unpaid (including share premium) on each share	
Euro	Ordinary	206,000,000	1	1	NIL	
	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.	:					
f a PLC, please attach valuation report (if appropriate)						
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4	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 continuati	ion page if necessary	<i>l</i> .					
Currency	Class of shares	Number of shares	Aggregate nominal value (£, C, \$, etc)	l Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	1	Number of shares issued	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur				
Guirency apble A	1	i	, . ,	i value and any snare premiur				
Euro	Ordinary	206,001,000	206,001,000	-				
	1			•				
		<u> </u>		•				
L	Totals	206,001,000	206,001,000					
	iotais	200,001,000	1200,001,000					
Corrency rable 0.5								
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	Totals							
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				!				
	Totals			1				
		Total numbe: of shares	Total aggregate nominal value 🏵	Total aggregate amount unpaid ©				
	Totals (including continuation pages)	206,001,000	206,001,000	NIL				

© 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.	© Frescribed particulars of rights attached to shares				
Class of share	Ordinary	The particulars are: a paniculars of any voting rights,				
Prescribed particulars o	Each share has full rights in the company with respect to voting, dividends and distributions.	including rights that arise only in certain circumstatices; b particulars of any rights, as respects diviocnds, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.				
Class of share		A separate table must be used for each class of share.				
Prescribed particulars Class of share Prescribed particulars		Continuation page Pieass use a Statement of Capital continuation page if necessary.				
	Signature I am signing this form-on begalf of the company.	© Societas Europaeo				
!	Brian J. Stief, Director This form may be signed by: Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver, manager, CIC manager.	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. Matthew Poli Palmers Solicitors 19 Town Square DX 33050 Cardiff. Post town Basildon County Region Essex Putterio 1 B | D 53002 Basildon 01268 240 000 DX 481 N.R. Belfast 1. 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.

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 SBG.

Further information

For further information please see the guidance notes on the website at vwww.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