



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Meritor Heavy Vehicle Braking Systems (UK) Limited**

Company Number: **03640941**



Received for filing in Electronic Format on the: **30/09/2020**

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Company Name: **Meritor Heavy Vehicle Braking Systems (UK) Limited**

Company Number: **03640941**

Confirmation **30/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	285087156
Currency:	GBP	Aggregate nominal value:	285087156

Prescribed particulars

EACH SHARE: (A) CARRIES THE RIGHT TO ONE VOTE PER SHARE; (B) CARRIES THE RIGHT TO EQUAL PARTICIPATION IN DIVIDENDS AND ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY AMONGST THE MEMBERS; (C) CARRIES THE RIGHT TO EQUAL PARTICIPATION IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND (D) IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	285087156
		Total aggregate nominal value:	285087156
		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: **285087156 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARVIN EUROPEAN HOLDINGS (UK) LIMITED**

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