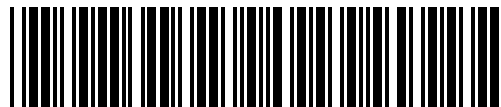


**Return of Allotment of Shares**Company Name: **Aptiv Global Holdings (UK) Limited**Company Number: **08264996**Received for filing in Electronic Format on the: **02/08/2021**

XAA1DBNX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/05/2020To
01/05/2020**Class of Shares: ORDINARY**Currency: **USD**Number allotted **10000**Nominal value of each share **1**Amount paid: **72829.11**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110002
Currency:	USD	Aggregate nominal value:	110002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	110002
		Total aggregate nominal value:	110002
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.