

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **Meritor Holdings UK Ltd.**

Company Number: 10208076

Received for filing in Electronic Format on the: 29/09/2022

RLE Details

Date of becoming a

registrable RLE:

03/08/2022

CUMMINS INC. Name:

Registered or Principal Office Address:

500 JACKSON STREET, BOX 3005

COLUMBUS

INDIANA

UNITED STATES

47202 3005

Legal Form: CORPORATE

Governing Law: LAWS OF INDIANA USA

USA Register:

Country/state of register: UNITED STATES

Registration Number: 35-0257090

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 03/08/2022

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor