

Confirmation Statement

Company Name: MERITOR HOLDINGS UK LTD.

Company Number: 10208076

XC5RMEVD

Received for filing in Electronic Format on the: 15/06/2023

Company Name: MERITOR HOLDINGS UK LTD.

Company Number: 10208076

Confirmation **30/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 833501147

Currency: GBP Aggregate nominal value: 833501147

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: GBP Total number of shares: 833501147

Total aggregate nominal value: 833501147

Total aggregate amount 0

unpaid:

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: 59380902 ORDINARY shares held as at the date of this confirmation

statement

Name: ARVINMERITOR LIMITED

Shareholding 2: 724877159 ORDINARY shares held as at the date of this confirmation

statement

Name: MERITOR BRAZIL HOLDINGS LLC

Shareholding 3: 49243086 ORDINARY shares held as at the date of this confirmation

statement

Name: MERITOR FINANCE (BARBADOS) 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

End of Electronically filed document for Company Number	r: 10208076
Judicial Factor	
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Com	mission Receiver and Manager, CIC Manager,
Authenticated	



COMPANY NAME: MERITOR HOLDINGS UK LTD.

COMPANY NUMBER: 10208076

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 17/07/2023