



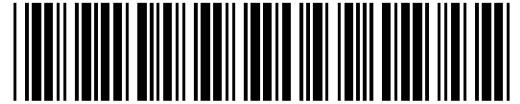
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**



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Company Name: **BORGWARNER LIMITED**

Company Number: **02346109**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10190002
Currency:	GBP	Aggregate nominal value:	10190002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10190002
		Total aggregate nominal value:	10190002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BORGWARNER INC.**

Registered or Principal Office Address: **3850 HAMLIN ROAD
AUBURN HILLS
DETROIT
MICHIGAN
USA**

Legal Form: **LIMITED COMPANY**

Governing Law: **USA LAWS**

Register: **US SECURITIES AND EXCHANGE COMMISSION**

Country/state of register: **DELAWARE, USA**

Registration Number: **0000908255**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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

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