



**Confirmation Statement**

Company Name: **MERITOR HOLDINGS UK LTD.**

Company Number: **10208076**



X67IKDC8

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **MERITOR HOLDINGS UK LTD.**

Company Number: **10208076**

Confirmation Statement date: **30/05/2017**

Statement date:

Sic Codes: **30990**

Principal activity description: **Manufacture of other transport equipment n.e.c.**

## 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: **386745287 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERITOR BRAZIL HOLDINGS LLC**

Shareholding 2: **366470909 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARVINMERITOR LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **11/08/2016**

Name: **MERITOR INC**

Registered or Principal Office Address: **MERITOR INC 2135 WEST MAPLE ROAD  
TROY  
MI 48084  
MICHIGAN  
USA**

Legal Form: **COMPANY**

Governing Law: **US**

Register: **NYSE**

Country/state of register: **USA**

Registration Number: **38-3354643**

### 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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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