



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SABMiller Limited**

Company Number: **03528416**



Received for filing in Electronic Format on the: **31/03/2017**

X63CS5RC

Company Name: **SABMiller Limited**

Company Number: **03528416**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE SHARES ARE NON-VOTING AND HAVE NO RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1632872617
Currency:	USD	Aggregate nominal value:	163287261.7

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:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	1632872617
		Total aggregate nominal value:	163287261.7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **50000 DEFERRED shares held as at the date of this confirmation statement**

Name: **SABMILLER LIMITED AB INBEV HOUSE CHURCH STREET WEST
WOKING UNITED KINGDOM GU21 6HT**

Shareholding 2: **1632872617 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABI UK HOLDING 2 LIMITED PORTER TUN HOUSE 500 CAPABILITY
GREEN LUTON BEDFORDSHIRE UNITED KINGDOM LU1 3LS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/10/2016**

Name: **ANHEUSER-BUSCH INBEV SA/NV**

Registered or Principal Office Address: **GRAND-PLACE 1
BRUSSELS
BELGIUM
1000**

Legal Form: **CORPORATE**

Governing Law: **BELGIUM**

Register: **BELGIUM**

Country/state of register: **BELGIUM**

Registration Number: **0417.497.106**

Nature of control

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.

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

Notification Details

Date of becoming a registrable RLE: **21/11/2016**

Name: **ABI UK HOLDING 2 LIMITED**

Registered or Principal Office Address: **PORTER TUN HOUSE 500 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10414368**

Nature of control

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.

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

Ceased as PSC

Date ceased: **21/11/2016**

Name: **ANHEUSER-BUSCH INBEV SA/NV**

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