

Confirmation Statement

Company Name: SABMILLER AFRICA INVESTMENTS LIMITED

Company Number: 04117358

Received for filing in Electronic Format on the: 13/12/2016

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Company Name: SABMILLER AFRICA INVESTMENTS LIMITED

Company Number: 04117358

Confirmation 30/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 351

Currency: GBP Aggregate nominal value: 351

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: | 351 |
| | | Total aggregate nominal | 351 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SABMILLER HOLDINGS LTD

Registered or Principal

SABMILLER HOUSE CHURCH STREET WEST

Office Address:

WOKING SURREY

UNITED KINGDOM

GU21 6HS

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 04185128

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 holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: SABMILLER HOLDINGS LTD

New Details

Date of Change: 19/10/2016

New Name: SABMILLER HOLDINGS LTD

New Registered or

AB INBEV HOUSE CHURCH STREET WEST

Principal Office Address: WOKING

UNITED KINGDOM

GU21 6HT

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND AND WALES

New Registration

Number:

04185128

New 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.

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 | | | |
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Electronically filed document for Company Number:

Authorisation

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