



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Diageo US Holdings**

Company Number: **04245744**



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Company Name: **Diageo US Holdings**

Company Number: **04245744**

Confirmation **05/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>554747208</b>
	<b>B</b>	Aggregate nominal value:	<b>554747208</b>
	<b>ORDINARY</b>		

Currency: **EUR**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE REDEEMABLE AS PER THE CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>3791735421</b>
	<b>A</b>	Aggregate nominal value:	<b>3791735421</b>
	<b>ORDINARY</b>		

Currency: **USD**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>554747208</b>
		Total aggregate nominal value:	<b>554747208</b>

Total aggregate amount unpaid: **0**

Currency:	<b>USD</b>	Total number of shares:	<b>3791735421</b>
		Total aggregate nominal value:	<b>3791735421</b>

Total aggregate amount unpaid: **0**

## **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