



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AB Inbev Holdings SH Limited**

Company Number: **07816420**



X6J7CM21

Received for filing in Electronic Format on the: **14/11/2017**

Company Name: **AB Inbev Holdings SH Limited**

Company Number: **07816420**

Confirmation **31/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	USD	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES RANK AT ALL TIMES BEHIND THE REDEEMABLE C PREFERENCE SHARES AND THE REDEEMABLE D PREFERENCE SHARES. SUBJECT TO THE RIGHTS OF THE REDEEMABLE PREFERENCE SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. THE VOTING RIGHTS IN RESPECT OF A WRITTEN RESOLUTION SHALL BE THE SAME AS ON A POLL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	3
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	AB INBEV SOUTHERN INVESTMENTS LIMITED

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