



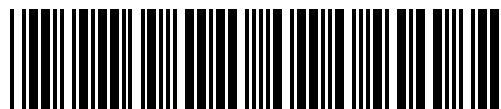
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AB Inbev Southern Capital Limited**

Company Number: **07816628**



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XAGFDRN6

Company Name: **AB Inbev Southern Capital Limited**

Company Number: **07816628**

Confirmation **19/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4731
	ORDINARY	Aggregate nominal value:	0.004731
Currency:	USD		

Prescribed particulars

A ORDINARY SHARE WOULD HAVE 963.2997985 VOTES, FOR EACH USD 1.00 PAID ON EACH ORDINARY SHARE ON ANY DISTRIBUTION OF INCOME OR CAPITAL A ORDINARY SHARE WOULD RECEIVE USD 963.2997985

Class of Shares:	B	Number allotted	18545
	ORDINARY	Aggregate nominal value:	0.018545
Currency:	USD		

Prescribed particulars

B ORDINARY SHARE WOULD HAVE 964.8286396 VOTES AND FOR EACH USD 1.00 PAID ON EACH ORDINARY SHARE ON ANY DISTRIBUTION OF INCOME OR CAPITAL EACH B ORDINARY SHARE WOULD RECEIVE USD 964.8286396

Class of Shares:	C	Number allotted	14260
	ORDINARY	Aggregate nominal value:	0.01426
Currency:	USD		

Prescribed particulars

EACH C ORDINARY SHARE WOULD HAVE 966.6121101 VOTES AND FOR EACH USD 1.00 PAID ON EACH ORDINARY SHARE ON ANY DISTRIBUTION OF INCOME OR CAPITAL EACH C ORDINARY SHARE WOULD RECEIVE USD 966.6121101

Class of Shares:	ORDINARY	Number allotted	4026001
Currency:	USD	Aggregate nominal value:	4026001

Prescribed particulars

THE ORDINARY SHARES RANK AT ALL TIMES BEHIND ANY A PREFERENCE SHARES, B PREFERENCE SHARES AND C PREFERENCE SHARES IN RESPECT OF INCOME. SUBJECT TO THE RIGHTS OF ANY A PREFERENCE SHARES, B PREFERENCE SHARES AND C PREFERENCE SHARES HOLDERS, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. EVERY HOLDER OF AN ORDINARY SHARE IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency: **USD**

Total number of shares: **4063537**

Total aggregate nominal value: **4026001.037536**

Total aggregate amount **0**

unpaid:

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: **4731 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AB INBEV AMERICA HOLDINGS LIMITED**

Shareholding 2: **18315 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AB INBEV AMERICA HOLDINGS LIMITED**

Shareholding 3: **230 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANHEUSER-BUSCH MEXICO LLC**

Shareholding 4: **14260 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AB INBEV AMERICA HOLDINGS LIMITED**

Shareholding 5: **4026001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABI SOUTHERN HOLDING LTD**

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