

BK (UK) COMPANY LTD

REGISTERED NUMBER: 08615859

**DIRECTORS' REPORT AND FINANCIAL
STATEMENTS**

31 December 2018

WEDNESDAY



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25/09/2019

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BK (UK) COMPANY LIMITED

Directors' Report and Financial Statements

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BK (UK) COMPANY LIMITED

Directors' Report

The Directors of BK (UK) Company Limited ("the company") are pleased to submit their annual Directors' Report and together with the unaudited Financial Statements for the period ended 31 December 2018.

Activities

The company did not trade during the period.

Review of business and future developments

The company has been dormant during the 12 months ended 31 December 2018 and thus, no profit and loss account has been presented.

Directors

The Directors who served during the year were as follows:

T T Santelmo (appointed 9 March 2017, resigned 1 April 2019)

D C Shear (appointed 9 March 2017)

L Muniz (appointed 1 April 2019)

None of the Directors who held office at the end of the financial year had any interest in the shares of the company or its immediate parent, Burger King Luxembourg S.à r.l., or had any material interest during the year in any significant contract with the company or any subsidiary.

BK (UK) COMPANY LIMITED

Auditors

- a) For the 12 months ending 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

By order of the board



L Muniz
Director

BK (UK) COMPANY LIMITED

Balance Sheet

At 31 December 2018

	<u>Note</u>	12 Months ended 31 December 2018 £	12 Months ended 31 December 2017 £
Current assets			
Amount due from Group Company		1,000	1,000
Net liabilities			
Amount due to Group Company		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	<u>.01</u>	<u>.01</u>
Equity shareholders' funds		.01	.01

For the 12 months ending 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.

The Directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 30 August 2019 and were signed on its behalf by:



L Muniz
Director

BK (UK) COMPANY LIMITED

Notes

At 31 December 2018

1. Accounting Policies

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2. Share Capital

31 December 2018

£

Authorized, allotted, called up
and fully paid shares of £1 each
ordinary shares

.01

3. Ultimate Parent Company

At the period end, the ultimate parent undertaking and the largest group to consolidate these financial statements was Restaurant Brands International Inc. ("RBI"), a company incorporated and registered in Canada.

The consolidated financial statements of RBI can be obtained from:

130 King Street West
Suite 300
Toronto, Ontario, Canada
M5X 1E1

The immediate parent undertaking is Burger King Luxembourg S.à r.l., a company incorporated and registered in Luxembourg.