

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company.

☐ **What this form is NOT for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an LLP. Use
form LLA06.

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement.

Company number 0 9 4 9 2 2 1 1

Company name in full AB INBEV UK INVESTMENT COMPANY LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 1 1 2 2 0 1 7

3 Guarantee

Please show details of the guarantee.

Guarantee under section 479C of the Companies Act
2006 made by Anheuser-Busch InBev, registered in
Belgium, registered number 0417497106.

① You must include

Details of the section of the
Companies Act 2006 under which
the guarantee is being given.

- a. Section 394C—exemption
from preparing accounts for a
dormant subsidiary
- b. Section 448C—exemption from
filing accounts for a dormant
subsidiary
- c. Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and:

- a. if the parent was incorporated
in the UK its registered name (or
if any), or
- b. if the parent was incorporated
and registered in the same
country elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered.

Schedule

If necessary please attach a
schedule to this form.

CHFP000
04/13 Version 3.0

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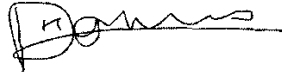
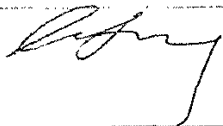
14/12/2018

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4	Statement date		
	Please insert the date the statement was made.		
Date		1 1 1 2 2 0 1 8	
5	Signature on behalf of the parent undertaking⁹		
	I am signing this form on behalf of the parent undertaking.	⁹ This section must be signed on behalf of the parent undertaking.	
Signature	<input checked="" type="checkbox"/> Kevin Downes 	<input checked="" type="checkbox"/>	
6	Signature of subsidiary⁹		
	I am signing this form on behalf of the subsidiary company.	⁹ This form must be signed by a director of the subsidiary company.	
Signature	<input checked="" type="checkbox"/> SIBIL JIANG 	<input checked="" type="checkbox"/>	

Presenter information

[illegible]

Checklist

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

Important information

Where to send

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk