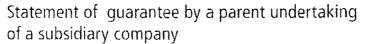
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## **AA06**





Companies House

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

X 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 LLAA06.

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.   | Filling in this form     Please complete in typescript of in hold black capitals.     All fields are mandatory unless specified or indicated by 1   |  |  |
| Company number                | 0 9 4 9 2 2 1 1   |   |  |  |
| Company name in full          | AB INBEV UK INVESTMENT COMPANY LIMITED  |   |  |  |
| 2                             | Relevant financial year   |   |  |  |
|                               | Please show the financial year end date to which the guarantee relates.   | A A A A A A A A A A A A A A A A A A A   |  |  |
| Date of financial year ending | 3 1 1 2 2 0 1 7   |   |  |  |
| 3                             | Guarantee •   |   |  |  |
|                               | Please show details of the guarantee,   | O You must include Details of the section of the Companies Act 2006 moder which the guarantee is being given. a. Section 394C—exemption from preparing accounts for a dormant subsidiary b. Section 448C—exemption from filling accounts for a dormant subsidiary. c. Section 479C—audit exemption for a subsidiary company |  |  |
|                               | Guarantee under section 479C of the Companies Act 2006 made by Anheuser-Busch InBev, registered in Belgium, registered number 0417497106. |   |  |  |
|                               |   | The name of the parent undertaking and:  a. If the parent was incorporated on the HK its registered number of any), or  b. If the parent was incorporated and registered in the same  |  |  |

Schedule

If necessary please attach a schedule to this form.

is registore**d.** 

country; chewhere in the EEA, its registration number and the identity of the register where it

CHEP000 JJ/13 Version 5.0



14/12/2018 **COMPANIES HOUSE** 

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

| 4         | Statement date  |     |  |  |
|-----------|---|-----|--|--|
|           | Please insert the date the statement was made.              |     | * * * * * * * * * * * * * * * * * * *                              |  |
| Date      | 1 1 2 2 0 1 8   |     |  |  |
|           | Signature on behalf of the parent undertaking®              |     |  |  |
|           | I am signing this form on behalf of the parent undertaking. |     | This section must be signed up behalf of the purent undertaking.   |  |
| Signature | X Kevin Douws Promis  | _ X | to the state of the state of                                       |  |
| 6         | Signature of subsidiary <sup>©</sup>                        |     |  |  |
|           | Lam signing this form on behalf of the subsidiary company.  |     | O this form most be requestly a director of the subsidering impany |  |
| Signature | X SIBIL SIANG   | X   | variety to the sugginer. The purity                                |  |

| Presenter information   | Important information  |
|---|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.  | Please note that all information on this form wil appear on the public record.   |
| Trible to Nutriers of the public fiction.   | Where to send  |
| Type over t   | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:   |
| > 10-4  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |
|   | For companies registered in Scotland:<br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post).                         |
| Checklist   | For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. 8elfast 1.   |
| We may return forms completed incorrectly or  | Further information  |
| 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 im 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 registral 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. | For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |