



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABI UK Holding 1 Limited**

Company Number: **10377840**



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Received for filing in Electronic Format on the: **17/09/2018**

Company Name: **ABI UK Holding 1 Limited**

Company Number: **10377840**

Confirmation **14/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105140134114
Currency:	USD	Aggregate nominal value:	52570067057

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	105140134114
		Total aggregate nominal value:	52570067057
		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:	5123313759 transferred on 2018-01-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANHEUSER-BUSCH INBEV SA/NV
Shareholding 2:	14253174293 ORDINARY shares held as at the date of this confirmation statement
Name:	AB INBEV UK FINANCE COMPANY LIMITED
Shareholding 3:	29011791831 ORDINARY shares held as at the date of this confirmation statement
Name:	ANHEUSER-BUSCH INBEV SA/NV
Shareholding 4:	5123313759 ORDINARY shares held as at the date of this confirmation statement
Name:	INBEV BELGIUM BVBA
Shareholding 5:	56751854231 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERBREW INTERNATIONAL B.V.

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