HUCKLEBERRY'S LIMITED

REGISTERED NUMBER: 502269

FINANCIAL STATEMENTS

31 December 2016

Huckleberry's Limited

Directors' report and financial statements

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Huckleberry's Limited

Directors' Report

The directors have pleasure in submitting their annual report and financial statements for the period ended 31 December 2016.

Activities

The company did not trade during the period.

Review of business and future developments

The company has been dormant during the 12 months and thus no profit and loss account has been presented. It is the directors' intention to liquidate this company during the next financial year.

Directors

The directors who served during the year were as follows:

B De Souza (resigned 4 October 2016)
C Annibelli Baron (resigned 18 May 2017)
B Herrnadez De Alba Dorado (resigned 1 April 2016)
V Sa Teixeira Siqueira (resigned 1 March 2016)

The following directors were appointed after the year ended 31 December 2016:

T T Santelmo (appointed 18 May 2017)
D C Shear (appointed 18 May 2017)

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 BurgerKing Limited, or had any material interest during the year in any significant contract with the company or any subsidiary.

Huckleberry's Limited

Auditors

a) For the 12 months ending 31 December 2016 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

T T Santelmo
Director

Huckleberry's Limited

Balance Sheet
At 31 December 2016

	Note	12 months ended 31/12/2016 £	12 months ended 12/31/2015 £
Current assets and liabilities			
Debtors		4,982,017	4,982,017
Amount due from group company		(10,642,355)	(10,642,355)
Net liabilities		(5,660,338)	(5,660,338)
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		(5,661,338)	(5,661,338)
Equity shareholders' funds		(5,660,338)	(5,660,338)

For the 12 months ending 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members 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 16th August 2017 and were signed on its behalf by:

T T Santelmo
Director

Huckleberry's Limited

Notes
At 31 December 2016

1. Accounting Policies

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with applicable UK accounting standards.

2. Share Capital

	12 months ended 31/12/2016 £	12 months ended 31/12/2015 £
Authorized, allotted, called up and fully paid shares of £1 each		
ordinary shares	500	500
7% cumulative preference	500	500
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	1,000	1,000

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:

226 Wyecroft Road
Oakville, Ontario L6K 3X7
Canada

The immediate parent undertaking is BurgerKing Limited, a company incorporated and registered in the United Kingdom.