

# SH10

## Notice of particulars of variation of rights attached to shares



Companies House

☒ **What this form is for**

You may use this form to give notice  
of particulars of variation of rights  
attached to shares.

☒ **What this form is NOT for**

You cannot use this form to give  
notice of particulars of variation  
of class rights of members of a  
company without share capital  
do this, please use form SH12.

FRIDAY



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17/11/2017

#73

COMPANIES HOUSE

### 1 Company details

Company number 0 8 9 2 6 9 9 4

Company name in full AB INBEV AUSTRALIA HOLDINGS LIMITED

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of variation of rights

Date of variation  
of rights

06 11 2017

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

SEE CONTINUATION PAGES

**Continuation pages**

Please use a continuation page if  
you need to enter more details.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC  
manager.

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

**<sup>2</sup> Person authorised**

Under either Section 270 or 274 of  
the Companies Act 2006.

# SH10

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### Presenter 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.

Contact name ADAM DUCHATEAU

Company name CLIFFORD CHANCE LLP

Address 10 UPPER BANK STREET

Post town LONDON

County/Region

Postcode E 1 4 5 J J

Country UNITED KINGDOM

DX 149120 CANARY WHARF 3

Telephone 020 7006 1000



### Checklist

We may return forms completed incorrectly or with information missing.

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 variation of rights in section 2.
- ☐ You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**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

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

## SH10 – continuation page

### Notice of particulars of variation of rights attached to shares

3	Details of variation of rights	
	Please give details of the variation of rights attached to shares.	
Variation	<p>The 8,500,000,000 Redeemable C Preference Shares of USD 1.00 each have been converted into 8,500,000,000 Ordinary Shares of USD 1.00 each. Subject to the rights of Redeemable Preference Shares in issue (if any), the holders of the Ordinary Shares are entitled to full dividend and capital distribution (including on winding up) rights. On a poll, every holder of an Ordinary Shares shall have one vote for each Ordinary Share held. The voting rights in respect of a written resolution shall be the same as on a poll. The Ordinary Shares are not redeemable.</p>	