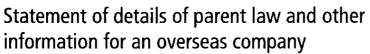
In accordance with Regulation 32 of the Overseas Companies Regulations 2009.

OS AA01





Companies House

✓ What this form is for You may use this form to accompany your accounts disclosed under parent law. You cannot use this form to an alteration of manner of c with accounting requiremen



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COMPANIES HOUSE

Part 1	Corporate company name	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Corporate name of overseas company •	Unilever Overseas Holdings B.V.	
UK establishment number	B R 0 0 7 2 8 7	This is the name of the company in its home state.
Part 2	Statement of details of parent law and other information for an overseas company	
A1	Legislation	
_	Please give the legislation under which the accounts have been prepared and, if applicable, the legislation under which the accounts have been audited.	This means the relevant rules or legislation which regulates the preparation and, if applicable, the audit of accounts.
Legislation ②	International Financial Reporting Standards	
A2	Accounting principles	
Accounts	Have the accounts been prepared in accordance with a set of generally accepted accounting principles?	S Please insert the name of the appropriate accounting organisation or body.
	Please tick the appropriate box.	
	No. Go to Section A3.	
	Yes. Please enter the name of the organisation or other body which issued those principles below, and then go to Section A3.	
Name of organisation or body 9	International Financial Reporting Standards	
А3	Accounts	
Accounts	Have the accounts been audited? Please tick the appropriate box.	
	No. Go to Section A5.	
	Yes. Go to Section A4.	

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Statement of details of parent law and other information for an overseas company

A4	Audited accounts	
Audited accounts	Have the accounts been audited in accordance with a set of generally accepted auditing standards? Please tick the appropriate box.	• Please insert the name of the appropriate accounting organisation or body.
	No. Go to Part 3 'Signature'.	
	Yes. Please enter the name of the organisation or other body which issued those standards below, and then go to Part 3 'Signature'.	
Name of organisation or body •		
A5	Unaudited accounts	
Unaudited accounts	Is the company required to have its accounts audited? Please tick the appropriate box. No. Yes.	
Part 3	Signature	
	I am signing this form on behalf of the overseas company.	
Signature	Signature X.C. Halle X	
	This form may be signed by: Director, Secretary, Permanent representative.	

OS AA01

Statement of details of parent law and other information for an overseas company

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 JAHRS 64-71 4 Y 5~1(G) U (A) Address VICTURIA EMPHARIA. Lawrow County/Region 517 5639 6207 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register.
- You have completed all sections of the form, if appropriate.
- ☐ You have signed the form.

Important information

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

Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

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 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

UNILEVER OVERSEAS HOLDINGS B.V.

amounts in GBP	2017
1,011,709,709	694,998,154
547,160,616	790,106,177
1,558,870,325	1,485,104,331
1,180,719,268	1,367,644,712
378,151,057	117,459,619
1,558,870,325	1,485,104,331
amounts in GBP	amounts in GBP 2017
163,074,556 350.000.000	51,057,049 450,000,000
	1,011,709,709 547,160,616 1,558,870,325 1,180,719,268 378,151,057 1,558,870,325 amounts in GBP 2018

Date: 2 JULY 2019

Directors: R.C. Hazell

J.B. Allison

L.M. Gray