212850/120

In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement



Go online to file this information A fee may be payable with this form www.gov.uk/companieshouse Please see 'How What this form is for What this form You may use this form to confirm You cannot use t that the company has filed up to of changes to th date. You must file a confirmation people with sign statement at least once every year. (PSC), registered 21/12/2023 or single alterna COMPANIES HOUSE address (SAIL) in Other changes Before you start If you need to make any You can check your company details for free on our online service: changes to: https://beta.companieshouse.gov.uk registered office address single alternative inspection Change to your company information address (SAIL) and company If you need to make any changes to: records Part 1 Principal business activities or standard industrial classification (SIC) officer appointments Part 2 Statement of capital information about people with Part 3 Trading status of shares and exemption from keeping a register of significant control people with significant control (PSC) You must do this separately Part 4 Shareholder information before or at the same time as this Use the additional parts of this form to do this. confirmation statement. Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full PRECISE RETAIL GP 1 LIMITED Confirmation date O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation Confirmation date • period. This will change your next confirmation date Confirmation statement **O** Societas Europaea I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation If the form is being filed on behalf of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement. of which organ of the SE the person Signed for and on behalf of Belasko Corporate UK Limited and Signature signing has membership. Belasko Corporate 2 UK Limited X X Person authorised Martin Parry Under either section 270 or 274 of the Companies Act 2006. Martin Parry - Director Nick McHardy - Director This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement

| 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. | All information on this form will appear on the public record. |
| Contact name OMS01 | ₩ Where to send |
| Company name GOWLING WLG (UK) LLP | You may return this form to any Companies Hous address, however for expediency we advise you |
| Address TWO SNOWHILL | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. |
| Fast town BIRMINGHAM County/Region Postcade B 4 6 W R Country DX Telephane | 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: |
| Checklist We may return forms completed incorrectly or with information missing. | 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. |
| Please make sure you have remembered the following: | Further information |
| ☐ The company name and number match the information held on the public Register. ☐ You have checked the company information that we hold. | For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk |
| You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same | This form is available in an alternative format. Please visit the |
| time as this confirmation statement. You have signed the form. You have enclosed the correct fee if appropriate. | forms page on the website at www.gov.uk/companieshouse |
| £ How to pay | |
| You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee. | |

Make cheques or postal orders payable to 'Companies

House.'

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page Confirmation statement

| Part 2 | Statement of capital change | | | | |
|--|--|---|---|--|--|
| 3 ″ | Complete this part in full if there h prescribed particulars since the las | | | | |
| | ✓ This part must be sent at the same time as your confirmation statement. ✓ This part must be sent at the without share capital. | | | For further information, please refer to our guidance at www.gov.uk/companieshouse | |
| | You must complete both sections B1 and B2. | | | | |
| B1 | Share capital | | · == | | |
| | Complete the table(s) below to show the issued share capital. Complete a separate table for each currency (if appropriate). For example add pound sterling in 'Currency table A' and Euros in 'Currency table B'. | | | Continuation pages Use a statement of capital continuation page if necessary. | |
| Currency | Class of shares | Number of shares | | minal value | Total aggregate amount |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | (£, €, \$, etc) Number of shar multiplied by no | | unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur |
| Currency table A | ORDINARY | 100 | £100 | | |
| | ONDIVANT | 100 | 2100 | | |
| | Tota | als 100 | £100 | | 0 |
| Currency table B | | | | | |
| | | | | | |
| | Tota | als | | | |
| urrency table C | | | | | |
| | | | <u> </u> | | the state of the s |
| 1 | Tota | | | | |
| | | Total number of shares | Total aggre nominal va | egate alue 0 | Total aggregate amount unpaid • |
| | Totals (including continuation page | 1400 | £100 | | 0 |
| | | • Please list total ag For example: £100 + | | | t currencies separately. |

CS01- additional information page Confirmation statement

| B2 | Prescribed particulars | | |
|------------------------|--|--|--|
| | Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 . | Prescribed particulars of rights attached to shares The particulars are: | |
| Class of share | ORDINARY | a. particulars of any voting rights, | |
| 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. | including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary. | |
| Class of share | | } | |
| Prescribed particulars | | | |
| | | | |
| Class of share | | | |
| Prescribed particulars | | | |