

056122 J120

In accordance with
Section 853A of the
Companies Act 2006

CS01

Confirmation statement

BLUEPRINT

OneWorld



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with
Please see 'How to pay' on

- ✓ What this form is for
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year

- ✗ What this form is NOT for
You cannot use this form to
report changes to the company's
registered office address, or
alternative inspection address
(SAIL) information

SATURDAY



A5GPBF76

A17

01/10/2016

#127

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and company
records

- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1

Company details

Company number 8 0 7 0 4 3

Company name in full SUPERDRUG STORES PLC

→ Filing in this form
Please complete in typescript or in
bold black capitals

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period

Confirmation date 0 7 0 8 10 0 9 12 0 1 6

① Check when your confirmation
statement is due
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

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
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

② 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

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIO manager, Judicial factor

CHFP010

06/16 Version 1.0

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 M D HARRIS

Company name Baker & McKenzie LLP Ref

MDH

Address 100 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

Country United Kingdom

UK 233 Chancery Lane

Telephone 020 7919 1837

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 checked the company information that we hold
- ☐ 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 time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

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'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

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 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement

☐ Not required for companies 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 Complete a separate table for each currency | Class of shares Eg Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|--|------------------|---|---|
|---|--|------------------|---|---|

Currency table A

| | | | | |
|---------------|----------|-------------|----------------|-------|
| GB - GBP | Ordinary | 220,000,000 | £22,000,000 00 | |
| | | | | |
| | | | | |
| Totals | | 220,000,000 | £22,000,000 00 | £0 00 |

Currency table B

| | | | | |
|---------------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

Currency table C

| | | | | |
|---------------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|--|------------------------|---------------------------------|---------------------------------|
| Totals (including continuation pages) | 220,000,000 | £22,000,000 00 | £0 00 |

① Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

E2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

Class of share

£0.10 Ordinary

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

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, 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

CS01- additional information page
Confirmation statement

G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

| | 1) Current | 2) Previous | Date of change |
|------------------------|---|-------------|----------------|
| Corporate or firm name | A S WATSON (HEALTH & BEAUTY UK) LIMITED | | / / |
| Building name/number | HUTCHISON HOUSE | | / / |
| Street | 5 HESTER ROAD | | |
| Post town | RAITERSEA, LONDON | | |
| Postcode | S W 1 1 4 A N | | |
| Country | UNITED KINGDOM | | |

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

| | 1) Current | 2) Previous | Date of change |
|---|---|-------------|----------------|
| Legal form of the corporate body or firm | PRIVATE COMPANY LIMITED BY SHARES | | / / |
| Governing law | COMPANIES ACT 2006 | | / / |
| If applicable, register in which the RLE is entered | THE REGISTRAR OF COMPANIES IN ENGLAND AND WALLS | | / / |
| Country/State | UNITED KINGDOM | | / / |
| Registration number | 4051648 | | / / |

| | |
|---|---|
| Date that this RLE became registrable (This cannot be before 06/04/2016) | Date (if applicable) that this RLE ceased to be registrable |
| d d m m y y y y | d d m m y y y y |
| 0 6 0 4 2 0 1 6 | |

CS01- additional information page
Confirmation statement

G2

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

| 1) Current (as at the confirmation statement date) | 2) Previous | Date of change |
|---|--|----------------|
| Nature of control | Nature of control | |
| Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more | Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c | / / |
| Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more | Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c | / / |
| Ownership of right to appoint/remove directors <input checked="" type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company | Ownership of right to appoint/remove directors <input type="checkbox"/> 3 | / / |

Only complete this section if none of the above apply

| 1) Current | 2) Previous | Date of change |
|--|--|----------------|
| <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | <input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company | / / |