Report for the period 16 January 2018 to 31 January 2019

Jurys Newco 1 Limited
<table>
<thead>
<tr>
<th><strong>Director</strong></th>
<th>D Roger</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company number</strong></td>
<td>11153258</td>
</tr>
<tr>
<td><strong>Registered office</strong></td>
<td>245 Broad Street</td>
</tr>
<tr>
<td></td>
<td>Birmingham</td>
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<tr>
<td></td>
<td>England</td>
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<td>B1 2HQ</td>
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Jurys Newco 1 Limited
Company Registration No. 11153258

CONTENTS PAGE

Contents

Director's report 1

Statement of financial position 2

Notes to the financial statements 3
Jurys Newco 1 Limited
Company Registration No. 11153258

DIRECTOR'S REPORT

FOR THE PERIOD FROM 16 JANUARY 2018 TO 31 JANUARY 2019

The director presents their report and financial statements for the period ended 31 January 2019.

The company has not traded during the period nor made any profits or losses during the year.

DIRECTORS

The directors who served the company during the year were as follows:

L Nou
J Winthrop
C Rasin
D Roger

L Nou was appointed as a director on 16 January 2018.
J Winthrop was appointed as a director on 16 January 2018.
C Rasin was appointed as a director on 1 June 2018.
D Roger was appointed as a director on 31 August 2018.

L Nou resigned as a director on 31 August 2018.
J Winthrop resigned as a director on 31 August 2018.
C Rasin resigned as a director on 31 August 2018.

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

SMALL COMPANY PROVISIONS

In preparing this report, the directors have taken advantage of the small companies exemption provided by section 415A of the Companies Act 2006.

Signed by order of the board of directors

[Signature]

D Roger
Director

Date: 03/09/2019
Jurys Newco 1 Limited  
Company Registration No. 11153258

STATEMENT OF FINANCIAL POSITION

AS AT 31 JANUARY 2019

<table>
<thead>
<tr>
<th></th>
<th>31 January 2019</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Note</td>
</tr>
<tr>
<td><strong>Current assets</strong></td>
<td></td>
</tr>
<tr>
<td>Debtors: amounts falling due</td>
<td>3</td>
</tr>
<tr>
<td>within one year</td>
<td></td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Capital and reserves</strong></td>
<td></td>
</tr>
<tr>
<td>Called up equity share capital</td>
<td>4</td>
</tr>
<tr>
<td><strong>Shareholder’s funds</strong></td>
<td></td>
</tr>
</tbody>
</table>

For the period ended 31 January 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors’ responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006; and

- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies’ regime and in accordance with provisions for FRS 102 Section 1A – small entities.

These financial statements were approved by the board of directors and signed on their behalf by:

D Roger  
Director  
Date: 03/09/2019
Jurys Newco 1 Limited  
Company Registration No. 11153258  

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD FROM 16 JANUARY 2018 TO 31 JANUARY 2019

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 January 2019. Therefore no statement of comprehensive income is attached.

2. BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. DEBTORS

<table>
<thead>
<tr>
<th>31 January 2019</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called up share capital not paid</td>
<td>100</td>
</tr>
</tbody>
</table>

4. SHARE CAPITAL

<table>
<thead>
<tr>
<th>31 January 2019</th>
<th>Number</th>
<th>£</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allotted, called up and fully paid</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

Ordinary shares of £1 each

5. ULTIMATE PARENT COMPANY

The ultimate parent entity is Fattal Holdings (1998) Limited, a publicly listed company registered in Israel, by virtue of its indirect 100% shareholding.

The largest and smallest group into which the results of the company are consolidated is that headed by the ultimate parent company.

The director considers David Fattal to be the ultimate controlling party.