

Registered number: 645291

PZ CUSSONS (EUROPE) LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2025

PZ CUSSONS (EUROPE) LIMITED

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PZ CUSSONS (EUROPE) LIMITED

COMPANY INFORMATION

Directors	K Moustafa G Cox
Company Secretary	L Brace
Registered number	645291
Registered office	The Greenway Ardilaun Court 112-114 St. Stephen's Green Dublin
Solicitors	A&L Goodbody 25-28 North Wall Quay Dublin 1 D01 H104

PZ CUSSONS (EUROPE) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MAY 2025**

The Directors present their report and the unaudited financial statements for the financial year ended 31 May 2025.

Principal Activity

The company did not trade during the current and prior financial years.

Results and Dividends

The profit for the financial year amounted to €nil (2024: €nil).

The Directors do not recommend payment of a dividend.

At the end of the financial year, the company has assets of €1 (2024: €1) and liabilities of €nil (2024: €nil). The net assets of the company have decreased by €nil in the financial year ended 31 May 2025 (2024: €nil).

Directors and Secretary

The Directors who served during the year and up to the date of approving the financial statements:

K Moustafa
K M Massie (resigned 13 September 2024)
G Cox (appointed 13 September 2024)

The secretary who served during the year and up to the date of approving the financial statements:

M Campbell (resigned 17 June 2024)
L Brace (appointed 17 June 2024)

The Directors and company secretary had no direct beneficial interest in the shares of the company at the beginning or end of the financial year.

Future Developments

No significant change in the activities or focus of the business is anticipated.


Post Balance Sheet Events


There have been no significant events affecting the company since the financial year-end.

Accounting Records

The measures taken by the Directors to secure compliance with the requirements of sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of resources to the financial function. The accounting records of the company are located at 3500 Aviator Way, Manchester Business Park, Manchester, United Kingdom, M22 5TG.

Approved by the Board on 12 March 2026 and signed on its behalf by:

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K Moustafa
Director

Signed by:

E3FB751931C84A0...
G Cox
Director

PZ CUSSONS (EUROPE) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MAY 2025 (CONTINUED)****Directors' responsibilities statement in respect of the financial statements**


The Directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable Irish law and regulations.


Irish Company law requires the Directors to prepare financial statements for each financial year. Under the law the Directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard, issued by the Financial Reporting Council. Under company law, the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year-end date and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies for the company financial statements and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements and Directors' report comply with the Companies Act 2014. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board on 12 March 2026 and signed on its behalf by:

DocuSigned by:

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K Moustafa
Director

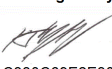
Signed by:

E3FB751934C84A0...
G Cox
Director

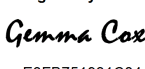
PZ CUSSONS (EUROPE) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2025**

	Notes	2025 €	2024 €
Profit before taxation		-	-
Tax on profit		-	-
Profit for the financial year		-	-
Total comprehensive income		-	-

Approved by the Board on 12 March 2026 and signed on its behalf by:

DocuSigned by:

C330G69E2E3045C...
K Moustafa
Director

Signed by:

E3FB751931C04A0...
G Cox
Director

PZ CUSSONS (EUROPE) LIMITED

**BALANCE SHEET
AS AT 31 MAY 2025**


	Note	2025 €	2024 €
CURRENT ASSETS			
Debtors	4	1	1
NET CURRENT ASSETS		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital presented as equity		1	1
EQUITY ATTRIBUTABLE TO OWNERS OF THE COMPANY		1	1


The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard.

We, as Directors of PZ Cussons (Europe) Limited, state that:

- (a) the company is availing itself of the audit exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- (b) the company is availing itself of the exemption on the grounds that the conditions specified in section 365(2) are satisfied;
- (c) we acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a financial year and to otherwise comply with the provisions of the Companies Act 2014 relating to financial statements so far as they are applicable to the company;
- (d) we hereby certify that we have relied on the specific exemption contained in section 365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

Approved by the Board on 12 March 2026 and signed on its behalf by:

DocuSigned by:

 C330C69E2E3045C...
K Moustafa
 Director

Signed by:

 E3FB751931C84A0...
G Cox
 Director

PZ CUSSONS (EUROPE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2025**

1. GENERAL INFORMATION

PZ Cussons (Europe) Limited is a company limited by shares incorporated and registered in the Republic of Ireland. The registered number of the company is 645291. The registered office of the company is The Greenway, Ardilaun Court, 112-114 St. Stephen's Green, Dublin. The nature of the company's operations and its principal activities are set out in the Directors' Report.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

2.1 Statement of compliance

The financial statements of the company for the financial year ended 31 May 2025 have been prepared in accordance with the provisions of FRS 102 Section 1A (Small Entities) and the Companies Act 2014.

2.2 Basis of preparation

These financial statements have been prepared in accordance with Section 1A of Financial Reporting Standard 102 'The Financial Reporting Standard applicable to the UK and Republic of Ireland' and Irish Statute comprising the Companies Act 2014 (the "Act"). The company qualifies as a small company as defined by Section 280A of the Act in respect of the financial period and has applied the rules of the 'small companies regime' in accordance with Section 280C of the Act and Section 1A of FRS 102. These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

The financial statements are prepared in Euro (€), which is the functional currency of the company, rounded to the nearest €.

The company qualifies as a small company as defined by section 280A of the Companies Act 2014 in respect of the financial year and has applied the rules of the 'Small Companies Regime' in accordance with section 280C of the Companies Act 2014 and Section 1A of FRS 102.

The Directors, having made appropriate enquires, consider it reasonable to assume that the Company has adequate resources to continue for the foreseeable future. Therefore, the financial statements have been prepared on the going concern basis.

3. SIGNIFICANT ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY

In the course of preparing the Company's financial statements, there were no significant judgements made and no key source of estimation uncertainty has been identified.

4. DEBTORS

	2025	2024
	€	€
Amounts owed by group undertakings	1	1

5. CAPITAL COMMITMENTS

The company had no capital commitments at 31 May 2025 (2024: €nil).

6. POST BALANCE SHEET EVENTS

There have been no significant events affecting the company since the financial year-end.

PZ CUSSONS (EUROPE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2025 (CONTINUED)**

7. RELATED PARTY TRANSACTIONS

The company has availed of the exemption under FRS 102 in relation to the disclosure of transactions with group companies.

7.1 Key management personnel

The Directors receive no remuneration for their services to PZ Cussons (Europe) Limited.

8. IMMEDIATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

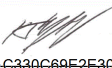
The company's immediate parent company is PZ Cussons (Holdings) Limited, a company incorporated in the UK and registered in England and Wales.


PZ Cussons plc which is incorporated in the UK and registered in England and Wales, is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements.

The ultimate controlling party is deemed to be the Concert Party, being the group of controlling shareholders of PZ Cussons plc. Further details are provided in the PZ Cussons plc consolidated financial statements which can be obtained from the registered office of this company at Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG.

9. APPROVAL OF FINANCIAL STATEMENTS

Approved by the Board on 12 March 2026 and signed on its behalf by:

DocuSigned by:

C330C69E2E3045C...
K Moustafa
Director

Signed by:

E3FB751931C84A0...
G Cox
Director