

1.

GREEK PITTA LIMITED

Statement of Director's responsibilities and declaration on audited Financial Statements.

The Directors made the following statement in respect of the Financial Statements:

General Responsibilities

Company Law require the Directors to prepare Financial Statements for each financial period which give true and fair view of the state of affairs of the company and of the profit and loss of the company for that period.

The Directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statement comply with the Companies Acts, 1963 to 2009 and all Regulation to be constructed as one with those Acts. 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.

In relation to the Financial Statements as set out on page 2

On behalf of the Board

Redi Botonis

Director

Bierina Kuci

Director

Date: December 31st, 2025

Greek Pitta Limited

Balance Sheet

As at 2nd September

Notes	2025	€	2025
			€
Fixed Assets			
Tangible Assets			
Current Assets		€276	
Debtors		<u>€592</u>	
		€868	
Creditors:			
Amounts falling due within one year			
Net Current Assets:		<u>€868</u>	
Total Assets less Current Liabilities			<u>€868</u>
Capital and Reserves			
Called up Share Capital			€100
Profit and Loss Account			<u>€768</u>
Equity Shareholder's Funds			<u>€868</u>

We as Directors of Greek Pitta Limited state that:

(a) the company is availing itself of the exemption provided for by Chapter 15 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 s.358 are satisfied, (c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2), (d) we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and 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 and loss for such a 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, (e) the company has relied on the specified exemption contained in s.352 Companies Act 2014; and has done so on the grounds that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the Board:

Dated: December 31st, 2025

Redi Botonis

Bierina Kuci

Director

Director