

Section 1 – General information

Name of the ultimate parent of the group / of the standalone undertaking	Rigby Group (RG) plc
Country where the ultimate parent has its registered office	United Kingdom
Financial Year – start date	01-Apr-24
Financial Year – end date	31-Mar-25
Reporting currency	GBP
Is the information in the report based on reporting instructions used for tax purposes, pursuant to Section III, Parts B and C, of Annex III to Council Directive 2011/16/EU (yes/no)?	Yes

Section 2 – Overview of allocation of elements on a country-by-country basis

Tax jurisdiction	Country code	Revenues	Profit (loss) before income tax	Income tax paid – on cash basis	Income tax accrued – current year	Accumulated earnings	Number of employees	Additional information
United Kingdom of Great Britain and Northern Ireland (the)	GB	1,344,192,996	(17,535,784)	(282,734)	1,342,655	546,371,566	3,858	1. The Group has prepared the CbC report in GBP, the functional currency of the ultimate parent company. Where anything other than GBP has been used as the basis for reporting for entities, all amounts have been translated to GBP at the average monthly exchange rates for the year. 2. The financial information is prepared under the OECD CbC rules which require an aggregation of the entity level results and do not include consolidation adjustments. 3. As such this report will not match to the consolidated accounts of the ultimate parent company. Consolidation adjustments not represented include Goodwill amortisation and Elimination of impairments on individual investments. 3. Acquisitions and disposals of companies in the year have been treated in line with local accounting requirements. 4. The UK Profit (loss) before income tax includes impairment charges in local investments. Due to CbC including aggregated values, impairments relating to the same investment may be included multiple times. 5. There are various circumstances which can cause there to be timing differences between income tax accrued and income tax paid in a specific tax jurisdiction.
France	FR	2,540,465,290	56,239,950	(11,336,903)	17,852,444	93,339,273	3,155	
Germany	DE	5,982,402	(672,347)	(10,486)	5,054	(445,715)	12	
India	IN	620,312	82,054	(17,878)	17,051	156,814	21	
Morocco	MA	-	-	-	-	(374,809)	-	
Netherlands (the)	NL	4,910,691	24,507	-	3,948	15,461	3	
Romania	RO	26,535,764	942,013	(274,601)	190,744	4,074,678	1,108	
Singapore	SG	4,445	(18,689)	-	-	(12,779)	-	
Slovakia	SK	3,203,476	247,008	(40)	63,835	514,553	67	
Spain	ES	106,798,124	3,459,610	(290,842)	667,147	9,930,176	222	
United States of America (the)	US	51,266	5,196	-	-	(2,335)	-	
Viet Nam	VN	3,660,878	305,897	(40,575)	35,889	929,550	143	
All other tax jurisdictions (aggregated basis)	-	-	-	-	-	-	-	

Section 3 – List of subsidiaries and activities

Member State or tax jurisdiction	Country code	Name of each subsidiary undertaking in the Member State or tax jurisdiction	Brief description of the nature of activities in the Member State or tax jurisdiction
France	FR	Altimance SAS	Administrative, Management or Support Services
France	FR	E-Altimance SAS	Administrative, Management or Support Services
France	FR	Flow Line Technologies SAS	Provision of Services to unrelated parties
France	FR	Large Network Administration SAS	Provision of Services to unrelated parties
France	FR	Nuvias UC Limited - UK PE	Sales, Marketing or Distribution
France	FR	Recyclea SAS	Provision of Services to unrelated parties
France	FR	Rigby Capital SAS	Provision of Services to unrelated parties
France	FR	SCC France Holdings SAS	Administrative, Management or Support Services
France	FR	SCC France SAS	Provision of Services to unrelated parties
Germany	DE	Alliance Technologies GmbH	Sales, Marketing or Distribution
Germany	DE	SCC France SAS - France PE	Provision of Services to unrelated parties
India	IN	Meggha Technologies Private Ltd	Administrative, Management or Support Services
India	IN	UCC Resonate India Private Limited	Administrative, Management or Support Services
Morocco	MA	SCD SA	Dormant
Netherlands (the)	NL	Nuvias UC Limited - UK PE	Sales, Marketing or Distribution
Netherlands (the)	NL	Resonate Benelux B.V.	Administrative, Management or Support Services
Romania	RO	Meggha Technologies SRL	Administrative, Management or Support Services
Romania	RO	SCC Services Romania SRL	Administrative, Management or Support Services
Singapore	SG	Meggha Private Ltd	Holding shares or other equity instruments
Slovakia	SK	Resonate Services sro	Administrative, Management or Support Services
Spain	ES	Meggha Technologic S.L	Administrative, Management or Support Services
Spain	ES	Specialist Computer Centres Services SL	Administrative, Management or Support Services
Spain	ES	Specialist Computer Centres SL	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	33 Dover Street Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	4Sight Communications Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	ABP 1 Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Allect Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Allect Investments Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Allect Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Arden Hotel Investments Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Azure Factory Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	CloudClevr Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Bournemouth International Airport Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Bovey Castle Property Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Brockencote Hall Hotel Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	CloudClevr Holdings Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	CloudClevr Investments Limited	Internal Group Finance
United Kingdom of Great Britain and Northern Ireland (the)	GB	CloudClevr IT Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Connectalk Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Coventry Airport Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Eden Hotel Collection Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	EHC Estates Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	E-Plenish Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Exeter & Devon Airport Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Flow AI (Automated Intelligence) Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Helen Green Design Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Imperial Park Bournemouth Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Lawson Robb Design Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	M2 Digital Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	M2 Smile Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Mallory Court Hotel Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Meggha Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	NGC Network Services Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	NGC Networks Group Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	NGC Networks Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Nimble Delivery Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Norwich Airport Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Nuvias UC Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Nuvias UC Limited	Sales, Marketing or Distribution
United Kingdom of Great Britain and Northern Ireland (the)	GB	Nuvias Unified Communications Overseas Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Omniport Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Omniport Norwich Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Ostrava Property Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Patriot Aerospace Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Patriot Aviation Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	Quadra AV Furniture Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Quadra Concepts (UK) Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Regional & City Airports (Investments) Limited	Internal Group Finance
United Kingdom of Great Britain and Northern Ireland (the)	GB	Regional & City Airports Group Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Regional & City Airports Holdings Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	Regional & City Airports Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Resonate Consultancy Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Resonate-UCC Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby & Rigby Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Capital Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Capital Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Group (RG) plc	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Group Technology Investments Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Private Equity Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Rigby Real Estate Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	Saville Audio Visual Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC (UK) Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC AVS Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC Capital Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC Datacentre Services Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC DCS Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC EMEA Limited	Administrative, Management or Support Services
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC Overseas Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	SCC UK Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Sea Holdings (UK) Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Sea Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Specialist Computer Centres Plc	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Specialist Computer Services Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	TechTeam Group Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	The Greenway Hotel & Spa Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	The Saville Group Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Total Holdings Limited	Holding shares or other equity instruments
United Kingdom of Great Britain and Northern Ireland (the)	GB	Total Network Convergence Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Total Telecommunications Limited	Dormant
United Kingdom of Great Britain and Northern Ireland (the)	GB	Twisted Fish IT Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Visavvi Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	Vohkus Limited	Provision of Services to unrelated parties
United Kingdom of Great Britain and Northern Ireland (the)	GB	XLR Executive Jet Centres Limited	Provision of Services to unrelated parties
United States of America (the)	US	Resonate-UCC Consultancy LLC	Administrative, Management or Support Services
United States of America (the)	US	Twisted Fish Inc	Provision of Services to unrelated parties
Viet Nam	VN	Specialist Computer Centres Vietnam Company Limited	Administrative, Management or Support Services

Section 4 – Temporarily omitted information

There is no information that has been temporarily omitted

Section 5 – Other information

No further information