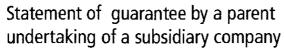


# **AA06**





✓ What this form is for You may use this form as a statement of guarantee for a subsidiary company. You cannot use this form as statement of guarantee for subsidiary which is an LLP. form LLAA06.



A03 25/04/2024 COMPANIES HOUSE

#68

	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form  Please complete in typescript or in bold black capitals.
Company number	0 0 1 9 0 4 6 0	All fields are mandatory unless
Company name in full	Kin and Carta Investments Limited	specified or indicated by *
2	Relevant financial year	
2	Relevant financial year  Please show the financial year end date to which the guarantee relates.	

## Guarantee ●

Please show details of the guarantee.

By this guarantee, Kin and Carta plc of The Spitfire Building, 71 Collier Street, London, England, N1 9BE, company number 01552113 and for the purposes of the exemptions from audit referred to in section 479A of the Companies Act 2006 (the "Act") and not otherwise, hereby irrevocably guarantees all of the outstanding liabilities to which Kin and Carta Investments Limited was subject at the end of the financial year ended 31 July 2023 and until such liabilities are satisfied in full, provided that this guarantee shall not extend to any liability or commitment of Kin and Carta Investments Limited which was not outstanding at the end of that financial year or which shall not constitute a liability within the meaning of section 479C of the Act.

- You must include:
- Details of the section of the Companies Act 2006 under which the guarantee is being given:
- Section 394C—exemption from preparing accounts for a dormant subsidiary.
- Section 448C—exemption from filing accounts for a dormant subsidiary.
- Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

# AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.			
Date	$\begin{bmatrix} a \\ 0 \end{bmatrix} \begin{bmatrix} a \\ 2 \end{bmatrix} \begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 2 \end{bmatrix} \begin{bmatrix} a \\ 2 \end{bmatrix} \begin{bmatrix} a \\ 2 \end{bmatrix} \begin{bmatrix} a \\ 3 \end{bmatrix}$			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature  Docussigned by:  Lucy Maxwell  D046FD3365964DB	X	benan of the parent under taking.	
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature  PocuSigned by:  Luy Maxwell  D046FD3365964DB	×	director of the subsidiary company	

#### AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Pres	enter information
you do it v	t have to give any contact information, but it will help Companies House if there is a query m. The contact information you give will be searchers of the public record.
Contact name	Company Secretarial
Company name	Kin and Carta plc
Address	
	The Spitfire Building
71 Collie	: Street
Post town	London
County/Region	
Postcode	N 1 9 B E
Country	United Kingdom
DX	
Te lephone	020 7928 8844
✓ Chec	:klist
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# Important information

Please note that all information on this form will appear on the public record.

## 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

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 N.R. 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

report and the annual report on those accounts.