

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

COMPANIES HOUSE

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

☐ **What this form is NOT for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an LLP. Use
form LLAA06

THURSDAY



LD5 23/10/2014 #4

LD6 25/09/2014 #46

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement

Company number 0 0 6 0 2 5 0 7

Company name in full FREMANTLE (UK) PRODUCTIONS LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 1 1 2 2 0 1 3

3 Guarantee

Please show details of the guarantee

GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006

RTL Group S A , a company regulated under the laws of the Grand Duchy of
Luxembourg having its registered office at 45 boulevard Pierre Fneden, L-1543
Luxembourg, registered on the R C S Trade and Company Register Luxembourg
under Registration No B 10807

WHEREAS

• the financial information of Fremantle (UK) Productions Limited, a limited
company, incorporated under the laws of England & Wales, under Company No
602507 having its registered office at 1 Stephen Street, London W1T 1AL, has
been consolidated by the undersigned in its consolidated annual accounts to which
pursuant to applicable law, the Seventh Directive on Company Law of the Council
of the European Communities applies

• The audit exemption under sections 479A to 479C of the Companies Act 2006 is
disclosed in its notes to the consolidated annual accounts to 31 December 2013

• the sole shareholder of Fremantle (UK) Productions Limited has declared in
writing on 4 March 2014 its consent to the audit exemption under sections 479A to
479C of the Companies Act 2006 with respect to the annual accounts of the
Company for the financial year ending 31 December 2013

DECLARES

To guarantee all outstanding debts and liabilities to which the subsidiary is subject
at the end of the financial year 31 December 2013

④ **You must include**
Details of the section of the
Companies Act 2006 under which
the guarantee is being given

- a Section 394C—exemption
from preparing accounts for a
dormant subsidiary
- b Section 448C—exemption from
filing accounts for a dormant
subsidiary
- c Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and

- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered

Schedule

If necessary, please attach a
schedule to this form

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Statement date

Please insert the date the statement was made

Date

04 03 2014

5

Signature on behalf of the parent undertaking^①

I am signing this form on behalf of the parent undertaking

Signature

Signature

X

X

^① This section must be signed on behalf of the parent undertaking

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Signature of subsidiary^②

I am signing this form on behalf of the subsidiary company

Signature

Signature

X

X

^② This form must be signed by a director of the subsidiary company

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	H L Farnaby
Company name	Fremantlemedia Group Ltd
Address	1 Stephen Street
Post town	London
Country/Region	
Postcode	W 1 T 1 A L
Country	
DX	
Telephone	020 7691 6692

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4
- ☐ A representative of the parent has signed their name in Section 5
- ☐ A director of the subsidiary has signed the form
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

**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
or LP - 4 Edinburgh 2 (Legal Post)

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk