

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



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
statement of guarantee for a
subsidiary which is an LLP
form LLAA06.

THURSDAY



ABHGJRZL

A13

24/11/2022

#247

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 0 8 6 8 8 6 7

Company name in full Shire Publications Limited

→ Filling 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 2 8 0 2 2 0 2 2

3 Guarantee

Please show details of the guarantee.

Bloomsbury Publishing Plc (company number 01984336
registered in England & Wales) (the parent undertaking)
guarantees under Section 479C of the Companies Act
2006 the assets and liabilities of the undertaking shown
in 1 above (the subsidiary undertaking) giving effect to:

(a) the parent undertaking guarantees all outstanding
liabilities to which the subsidiary company is subject at
the end of the financial year to which the guarantee
relates, until they are satisfied in full, and

(b) the guarantee is enforceable against the parent
undertaking by any person to whom the subsidiary
company is liable in respect of those liabilities.

① 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 of the parent undertaking
and:

- if the parent was incorporated
in the UK its registered number
(if any); or
- 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.

AA06

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4

Statement date

Please insert the date the statement was made.

Date

2 8 0 2 2 0 2 2

5

Signature on behalf of the parent undertaking²

I am signing this form on behalf of the parent undertaking.

² This section must be signed on behalf of the parent undertaking.

Signature

Signature

X P. Scott-Bayfield X

6

Signature of subsidiary³

I am signing this form on behalf of the subsidiary company.

³ This form must be signed by a director of the subsidiary company

Signature

Signature

X P. Scott-Bayfield X

AA06

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

22 November 2022

Dear Sirs,

SECTION 479C (PARENT COMPANY GUARANTEE TO SUBSIDIARY COMPANY)

Definition used below	Company No.	Company
Ultimate Parent Company:	01984336	Bloomsbury Publishing Plc
Parent Company:	03471853	Osprey Publishing Limited
Subsidiary Company:	00868867	Shire Publications Limited
Relevant Financial Year:	Year ended 28 February 2022	

Please find enclosed a statement of guarantee issued by the Parent Company to the Subsidiary Company under section 479C of the Companies Act 2006.

Please find enclosed minutes confirming that all members of the Subsidiary Company have agreed to the exemption from audit in respect of the Relevant Financial Year in accordance with section 479A of the Companies Act 2006.

The Subsidiary Company is a subsidiary company of the Parent Company. The Ultimate Parent Company is the ultimate parent company of the Parent Company and the Subsidiary Company. The smallest and largest consolidated financial statements in which the Subsidiary Company is included is the consolidated group financial statements of the Ultimate Parent Company.

A copy of the annual report, auditor's report and consolidated accounts of the Ultimate Parent Company relating to the Relevant Financial Year has been filed at Companies House and a copy is enclosed.

Yours faithfully,

P. Scott-Bayfield

PENNY SCOTT-BAYFIELD

Director of the Ultimate Parent Company, Parent Company and Subsidiary Company