

In accordance with  
Sections 394A, 448A  
and 479A of the  
Companies Act 2006.

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

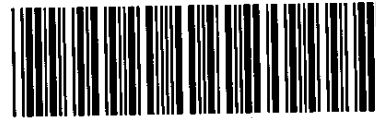


Companies House

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

☐ **What this form is for**  
You cannot use this  
statement of guarantee for a  
subsidiary which is  
form LLAA06.

SATURDAY



A23 28/11/2020 #101  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 0 9 7 0 8 1 2

Company name in full EMI FILM & THEATRE MUSIC 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 3 1 0 3 2 0 '2 0

### 3 Guarantee

Please show details of the guarantee.

This guarantee is given under Section 479C CA2006 -  
audit exemption for a subsidiary company, by the  
above-named company's parent undertaking, EMI Music  
Publishing Finance (UK) Limited, a company  
incorporated in England & Wales under company number  
06405600. 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;

- the guarantee is enforceable against the parent  
undertaking by the 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:

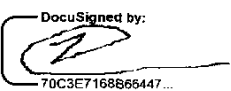
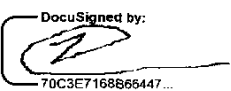
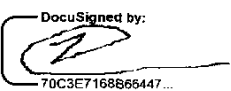
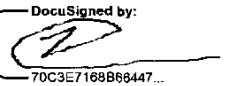
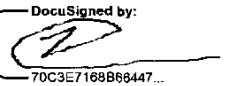
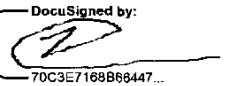
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### Schedule

If necessary, please attach a  
schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	d	d	m	m	y	y	y	y									10/22/2020	
d	d	m	m	y	y	y	y												
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>																		
	I am signing this form on behalf of the parent undertaking.																		
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by:</td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr><tr><td></td><td>70C3E7168B66447...</td><td></td></tr></table>	Signature	DocuSigned by:		X		X		70C3E7168B66447...		<p>② This section must be signed on behalf of the parent undertaking.</p>								
Signature	DocuSigned by:																		
X		X																	
	70C3E7168B66447...																		
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>																		
	I am signing this form on behalf of the subsidiary company.																		
Signature	<table border="1"><tr><td>Signature</td><td>DocuSigned by:</td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr><tr><td></td><td>70C3E7168B66447...</td><td></td></tr></table>	Signature	DocuSigned by:		X		X		70C3E7168B66447...		<p>③ This form must be signed by a director of the subsidiary company</p>								
Signature	DocuSigned by:																		
X		X																	
	70C3E7168B66447...																		