

# AA06

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

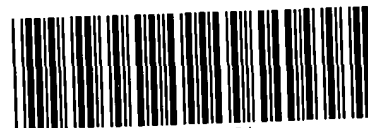


Companies House

☒ **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 as  
statement of guarantee for a  
subsidiary which is an LLP. U  
form LLAA06.

THURSDAY



\*AA4DSK68\*

A16

13/05/2021

#77

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 1 8 9 4 0 2 2

Company name in full Mayborn (UK) 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 1 2 2 0 2 0

### 3 Guarantee ①

Please show details of the guarantee.

**Exemption from audit for a subsidiary company under  
section 479C.**

In order to satisfy the requirements of section 479C to  
take an audit exemption for Mayborn (UK) Limited  
(registered number: 1894022), the parent company,  
Success Bidco 2 Limited, a company incorporated in the  
UK (registered number: 10110298) guarantees all  
outstanding liabilities of Mayborn (UK) Limited at  
31/12/20 until they are satisfied in full.

#### 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:

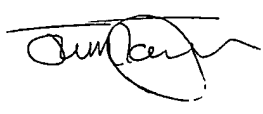
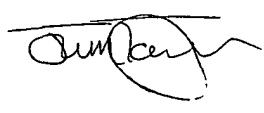
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### 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	29 04 2021		
<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.	<sup>2</sup> This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature X  X</div>		
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<sup>3</sup> This form must be signed by a director of the subsidiary company	
Signature	<div>Signature X  X</div>		