

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

THURSDAY



A35 *ACIUQYQQ* #173
21/12/2023
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 3 1 1 2 2 0 2 2
ending

3 Guarantee

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
31/12/22 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.

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Statement date

Please insert the date the statement was made.

Date

08 08 2023

5

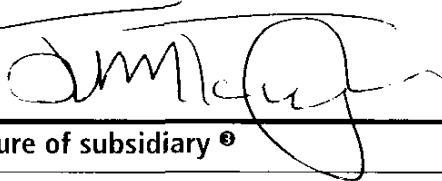
Signature on behalf of the parent undertaking^②

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

Signature

Signature

X



X

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

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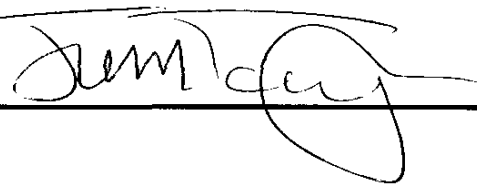
Signature of subsidiary^③

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

Signature

Signature

X



X

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