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.

TUESDAY

ACYQSU3K
A10   12/03/2024   #93
COMPANIES HOUSE

---

1 Subsidiary company details

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

Company number	0	1	9	9	7	9	5	4

Company name in full	OpSec Security 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: d 3 d 1   m 0 m 3   y 2 y 0 y 2 y 3

---

3 Guarantee ❶

Please show details of the guarantee.

This guarantee is given under Section 479C of the Companies Act 2006 - audit exemption for a subsidiary company by the ultimate parent Orca Bidco Limited (registered number 09819731 and incorporated in the UK.)

❶ 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 and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule
If necessary, please attach a schedule to this form.

Formevo.co.uk
Version 4.1 - 04.22

AA06
Statement of guarantee by a parent undertaking of a subsidiary company

4	**Statement date**	
	Please insert the date the statement was made.	
Date	d 0 d 5 m 0 m 1 y 2 y 0 y 2 y 4	

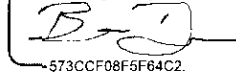| **5**	**Signature on behalf of the parent undertaking** ❷	
	I am signing this form on behalf of the parent undertaking.	❷ This section must be signed on behalf of the parent undertaking.
Signature	Signature X [DocuSigned by: 573CCF08F5F64C2]	X

6	**Signature of subsidiary** ❸	
	I am signing this form on behalf of the subsidiary company.	❸ This form must be signed by a director of the subsidiary company
Signature	Signature X [DocuSigned by: Michael Currie EA4DEED88BB741D]	X