

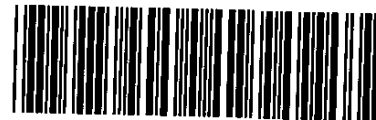
**DON'T  
STAPLE**

**AA06**

Statement of guarantee by a parent  
undertaking of a subsidiary company



Companies House



\*ACIUQADS\*

A27

21/12/2023

#259

COMPANIES HOUSE

THURSDAY

☒ **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 a  
subsidiary which is an LLP. Use  
form LLAA06.

**1 Subsidiary company details**

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

Company number 2 1 0 5 8 9 4

Company name in full SAMARIND 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 2

**3 Guarantee**

Please show details of the guarantee.

Instem plc, a company registered in England and Wales  
under the number 7148099, being the parent undertaking of  
Samarind Limited (the "Subsidiary"), hereby guarantees for  
the purposes of section 479C of the Companies Act 2006 all  
outstanding liabilities to which the Subsidiary is subject at  
the end of its financial year ended 31 December 2022, until  
such liabilities are satisfied in full.

- 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):

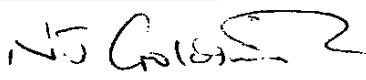
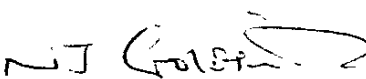
If the parent was incorporated and  
registered (in the same country)  
elsewhere in the EEA, its name,  
registration number and the  
identity of the register where it is  
registered.

**Schedule**

If necessary, please attach a  
schedule to this form.

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 <input type="text" value="3"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="3"/>	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>	
Signature	I am signing this form on behalf of the parent undertaking. Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	① This section must be signed on behalf of the parent undertaking.
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>	
Signature	I am signing this form on behalf of the subsidiary company. Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	② This form must be signed by a director of the subsidiary company