

**DON'T  
STAPLE**

# AA06

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

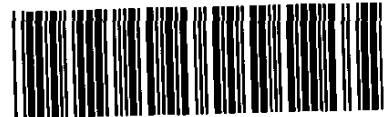


Companies House

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

☐ **What this form is NOT**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP or form LLAA06.

WEDNESDAY



A17 \*ACIS404R\* #382  
20/12/2023  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 02802028

Company name in full REAL RADIO (NORTH EAST)  
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 31 03 2023

### 3 Guarantee

Please show details of the guarantee.

This guarantee is given under section 479c of the Companies Act 2006.

The parent company giving the guarantee is Global Media & Entertainment Limited (registered number 06251684).

Global Media & Entertainment Limited is incorporated in the United Kingdom.

This guarantee relates to the financial year ending 31 March 2023.

Global Media & Entertainment Limited hereby guarantees all outstanding liabilities to which the subsidiary is subject to as at 31 March 2023, 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:
- 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.

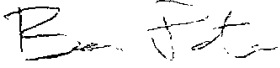
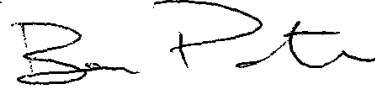
#### Schedule

If necessary, please attach a schedule to this form.



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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	d 1 <sup>d</sup> 5    m 1 <sup>m</sup> 2    y 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 3		
<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.	<b>②</b> This section must be signed on behalf of the parent undertaking.	
Signature	Signature X  X		
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<b>③</b> This form must be signed by a director of the subsidiary company	
Signature	Signature X  X		




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

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Maria Harvey
Company name	Global Media & Entertainment Limited
Address	30 Leicester Square
Post town	London
County/Region	
Postcode	W C 2 H 7 L A
Country	
DX	
Telephone	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have entered the date of the financial year in Section 2.
<input type="checkbox"/> You have completed Section 3.
<input type="checkbox"/> You have entered the date of the statement in Section 4.
<input type="checkbox"/> A representative of the parent has signed their name in Section 5.
<input type="checkbox"/> A director of the subsidiary has signed the form.
<input type="checkbox"/> To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
- a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
- a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>