AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Companies House

DON'T STAPLE

✓ **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 statement of guarantee subsidiary which is an L form LLAA06.

THURSDAY

ABV1MUFK
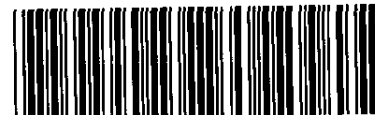
A06   12/01/2023   #379
COMPANIES HOUSE

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1 Subsidiary company details

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

| Company number | 0 3 1 5 5 0 5 3 |
| Company name in full | Endemol Shine Gaming Limited |

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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 1

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3 Guarantee ❶

Please show details of the guarantee.

Section 479c - audit exemption for a subsidiary company.

Banijay Media Limited, a company incorporated and registered in England and Wales under registration number 06722283

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 end before the date on which the UK left the EU 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.

CHFP000
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4   **Statement date**

Please insert the date the statement was made.

Date	d 1	d 6		m 1	m 2		y 2	y 0	y 2	y 2

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5   **Signature on behalf of the parent undertaking❷**

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

Signature	
X *Derek O'Gara*	X

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

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6   **Signature of subsidiary ❸**

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

Signature	
X *a*	X

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

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