

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
statement of guarantee of
subsidiary which is an LL
form LLAA06.

THURSDAY



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ACTUQZCH

21/12/2023

#271

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 3 7 3 5 1 5 4

Company name in full THEATRE ROYAL BRIGHTON LIMITED

→ Filling in this formPlease 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 2 5 0 3 2 0 2 3

3 Guarantee

Please show details of the guarantee.

The guarantee is being given by the ultimate UK parent undertaking
International Entertainment Holdings Limited (registered number
08769976) under Section 479c - audit exemption for a subsidiary company.
The immediate parent undertaking is The Ambassador Theatre Group
Limited (registered number 02671052).







• 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 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table>	d	1	d	9	m	1	m	2	y	2	y	0	y	2	y	3		
d	1	d	9	m	1	m	2	y	2	y	0	y	2	y	3				
5	Signature on behalf of the parent undertaking²																		
	I am signing this form on behalf of the parent undertaking.																		
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X	² This section must be signed on behalf of the parent undertaking.											
Signature																			
X		X																	
6	Signature of subsidiary³																		
	I am signing this form on behalf of the subsidiary company.																		
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X	³ This form must be signed by a director of the subsidiary company											
Signature																			
X		X																	