

In accordance with  
Sections 394A, 448A  
and 479A of the  
Companies Act 2006.

# AA06

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

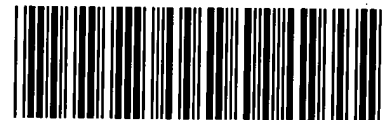


**Diligent  
Entities**

☒ **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.

FRIDAY



\*AAC9ZVQA\*

A07

03/09/2021

#45

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 4 7 5 7 0 1 6

Company name in full MAPA INTERNATIONAL 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 <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>0

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

Guarantee given by

Informa PLC  
(Registered no 8860726)

pursuant to section 479C of the Companies Act 2006 relating to  
exemption from audit for a subsidiary company

- 1 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 of the parent undertaking  
and:

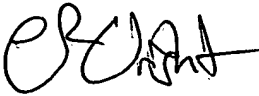
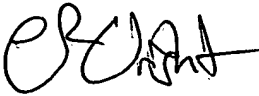
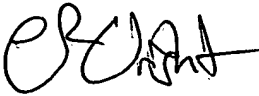
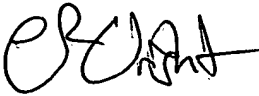
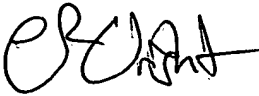
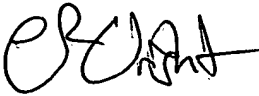
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### 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><tr><td>d</td><td>2</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	d	4	m	0	m	8	y	2	y	0	y	2	y	1	
d	2	d	4	m	0	m	8	y	2	y	0	y	2	y	1			
5	Signature on behalf of the parent undertaking <sup>Ⓢ</sup>																	
	I am signing this form on behalf of the parent undertaking.																	
Signature	<table><tr><td>Signature</td><td><table><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	<p>Ⓢ This section must be signed on behalf of the parent undertaking.</p>											
Signature	<table><tr><td>X</td><td></td><td>X</td></tr></table>	X		X														
X		X																
6	Signature of subsidiary <sup>Ⓢ</sup>																	
	I am signing this form on behalf of the subsidiary company.																	
Signature	<table><tr><td>Signature</td><td><table><tr><td>X</td><td><table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table></td><td>X</td></tr></table></td></tr></table>	Signature	<table><tr><td>X</td><td><table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table></td><td>X</td></tr></table>	X	<table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table>	DocuSigned by:	N M Perkins	D1BCC35C2C6243D...		X	<p>Ⓢ This form must be signed by a director of the subsidiary company</p>							
Signature	<table><tr><td>X</td><td><table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table></td><td>X</td></tr></table>	X	<table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table>	DocuSigned by:	N M Perkins	D1BCC35C2C6243D...		X										
X	<table><tr><td>DocuSigned by:</td><td>N M Perkins</td></tr><tr><td colspan="2">D1BCC35C2C6243D...</td></tr></table>	DocuSigned by:	N M Perkins	D1BCC35C2C6243D...		X												
DocuSigned by:	N M Perkins																	
D1BCC35C2C6243D...																		

AA06

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

**Presenter information**

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	Heledd Hanscomb									
Company name	Informa plc									
Address	5 Howick Place									
Post town	London									
County/Region										
Postcode		S	W	1	P		1	W	G	
Country	United Kingdom									
DX										
Telephone	020 7017 4314 / +44 (0)7900 736691									

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ 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.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)