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

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

What this form is NOT 1
You cannot use this form
statement of guarantee for subsidiary which is an LLF form LLAA06.



115 29/09/2022 COMPANIES HOUSE

#307

1	Subsidiary company details	
Company number Company name in full	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form  Please complete in typescript or in bold black capitals.
	0 5 0 6 6 5 0 6	All fields are mandatory unless
	GRAYLING INTERNATIONAL LIMITED	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 7 2 2 0 2 1	

### Guarantee •

Please show details of the guarantee.

Pursuant to section 479C of the Companies Act 2006 ("the Act"), Inizio Group Limited (f.k.a Hunter Holdco 3 Limited) (registered number 12487650) hereby guarantees any money, obligations, liabilities (actual or contingent, principal or surety) that Grayling International Limited ("the Company") is subject to upon the conclusion of the financial year ended 31 December 2021 as a result of the exemption of the Company under section 479A of the Act from the other requirements under the Act relating to the audit of individual accounts for that financial year.

#### • 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.
- 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:

- a. 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

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4	Statement date			
	Please insert the date the statement was made.			
Date	1 b b 8 2 b 2 2			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.	This section must be signed on behalf of the parent undertaking.		
Signature	Signature	X		
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a		
Signature	Signature	director of the subsidiary company		