

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 for**
You cannot use this form
statement of guarantee for
subsidiary which is an LLP
form LLAA06.

FRIDAY



A09 08/09/2023 #33
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 5 4 7 9 3 0 0

Company name in full SHADOW RADIO HOLDINGS 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 3 1 1 2 2 0 2 2

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
COMMUNICORP UK LIMITED, REGISTRATION NI622021,
INCORPORATED IN NORTHERN IRELAND.

COMMUNICORP UK LIMITED HEREBY GUARANTEES ALL
OUTSTANDING LIABILITIES TO WHICH THE SUBSIDIARY IS
SUBJECT TO AS AT 31 DECEMBER 2022, 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:

- 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

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| | | |
|-----------|--|---|
| 4 | Statement date | |
| | Please insert the date the statement was made. | |
| Date | 06/09/2023 | |
| 5 | Signature on behalf of the parent undertaking² | |
| | I am signing this form on behalf of the parent undertaking. | |
| Signature | Signature X  X | ² This section must be signed on behalf of the parent undertaking. |
| 6 | Signature of subsidiary³ | |
| | I am signing this form on behalf of the subsidiary company. | |
| Signature | Signature X  X | ³ This form must be signed by a director of the subsidiary company |