

# 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.



### 1 Subsidiary company details

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

Company number 5 8 1 1 3 7 6

Company name in full Jake Nominees 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 0

### 3 Guarantee

Please show details of the guarantee.

**Exemption from audit for a subsidiary company under  
section 479C.**

In order to satisfy the requirements of section 479C to  
take an audit exemption for Jake Nominees Limited  
(registered number: 5811376), the parent company,  
Success Bidco 2 Limited, a company incorporated in the  
UK (registered number: 10110298) guarantees all  
outstanding liabilities of Jake Nominees Limited at  
31/12/20 until they are satisfied in full.

#### • 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

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