



# AA06

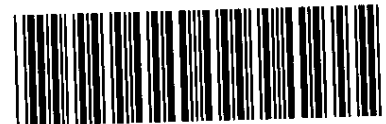
## Statement of guarantee by a parent undertaking of a subsidiary company



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 as a statement of guarantee for a subsidiary which is an LLP. form LLAA06.



A28 23/09/2022 #51  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 5 9 5 7 9 2 1

Company name in full United Biscuits Topco 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 1

### 3 Guarantee

Please show details of the guarantee.

The Company's parent undertaking, UMV Global Foods Holding Company Limited (registered number: 9289015) has provided the Company with a guarantee under section 479c Companies Act 2006 in respect of the financial year ended 31 December 2021.

#### ① 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.
  - b. Section 448C—exemption from filing accounts for a dormant subsidiary.
  - c. 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 began before the end of the Transition Period (or 31 December 2020) only):

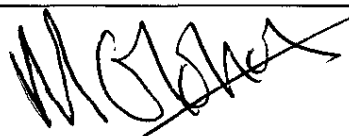

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

AA06

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|           |  |   |  |
|-----------|--|---|--|
| <b>4</b>  | <b>Statement date</b>  |   |  |
|           | Please insert the date the statement was made.   |   |  |
| Date      | 21 09 2022   |   |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>①</sup></b>   |   |  |
|           | I am signing this form on behalf of the parent undertaking.  | <sup>①</sup> This section must be signed on behalf of the parent undertaking. |  |
| Signature | <div>Signature<br/>X  X</div> |   |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>②</sup></b>   |   |  |
|           | I am signing this form on behalf of the subsidiary company.  | <sup>②</sup> This form must be signed by a director of the subsidiary company |  |
| Signature | <div>Signature<br/>X  X</div> |   |  |