

# AA06

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

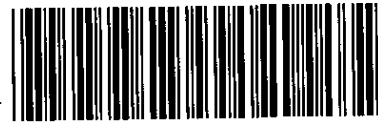


Companies House

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

☐ **What this form is for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is a  
form LLAA06.

WEDNESDAY



A05 \*AAKC82WR\* 29/12/2021 #32  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 7 3 8 9 2 7 0

Company name in full COMPACT MEDIA GROUP 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 0 3 2 0 2 1

### 3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary  
undertaking

Parent details:

Compact Media Holdings Limited

Incorporated in England and Wales reg No.07219303

#### • 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>3</td><td>1</td><td>0</td><td>3</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	3	1	0	3	2	0	2	1	
3	1	0	3	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.									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table>	X	Mark Rowland	X	<b>②</b> This section must be signed on behalf of the parent undertaking.			
Signature	<table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table>	X	Mark Rowland	X						
X	Mark Rowland	X								
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>									
	I am signing this form on behalf of the subsidiary company.									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table>	X	Mark Rowland	X	<b>③</b> This form must be signed by a director of the subsidiary company			
Signature	<table border="1"><tr><td>X</td><td>Mark Rowland</td><td>X</td></tr></table>	X	Mark Rowland	X						
X	Mark Rowland	X								

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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)