

DON'T
STAPLE

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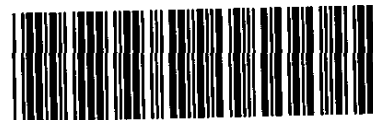
Statement of guarantee by a parent
undertaking of a subsidiary company

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
subsidiary which is an L
form LLAA06.

THURSDAY



A17 28/09/2023 #149
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 7 7 1 4 6 3 4

Company name in full DODADINE LTD

→ 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.

SANDBOX INTERNATIONAL HOLDINGS LIMITED IS REGISTERED
IN
ENGLAND AND WALES UNDER COMPANY NUMBER 12377093.

SANDBOX INTERNATIONAL HOLDINGS LIMITED
HEREBY GUARANTEES ALL LIABILITIES
OF ITS SUBSIDIARY, DODADINE LTD,
AS AT ITS YEAR END, 31 DECEMBER 2022.

THE GUARANTEE IS GIVEN UNDER SECTION 479C OF THE
COMPANIES ACT 2006, IN RELATION TO AUDIT EXEMPTION FOR
POPTROPICA LIMITED.

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 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

Statement of guarantee by a parent undertaking of a subsidiary company

4 Statement date

Please insert the date the statement was made.

Date 03 08 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