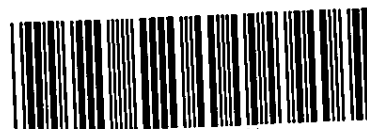


AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House



A26 10/09/2014 #82
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 for
subsidiary which is an LLP
form LLAA06

WEDNESDAY

1 Subsidiary company details

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

Company number 0 7 8 2 5 0 5 4

Company name in full Secondfloor Ltd

Filing 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 1 3

3 Guarantee

Please show details of the guarantee

We, Secondfloor Holding BV, incorporated in the Netherlands with company registration number 34292890 on the commercial register of Amsterdam and holder of the entire issued share capital of SecondFloor Ltd company registration number 07825054 hereby guarantee all liabilities to which SecondFloor Ltd is subject at the end of 31 December 2013, until they are satisfied in full and this guarantee is enforceable against SecondFloor Holding BV by any person to whom Secondfloor Ltd is liable in respect of those liabilities, pursuant to the provisions of Section 479C Companies Act 2006

- 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 of the parent undertaking and


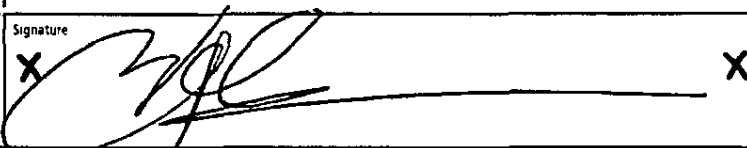
- a if the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made	
Date	05 05 2014	
5	Signature on behalf of the parent undertaking^①	
	I am signing this form on behalf of the parent undertaking	
Signature		① This section must be signed on behalf of the parent undertaking
6	Signature of subsidiary^①	
	I am signing this form on behalf of the subsidiary company	
Signature		① This form must be signed by a director of the subsidiary company

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

**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	U12 GENTLE									
Company name	DELOITTE LLP									
Address	GLOBAL HOUSE HIGH STREET									
Post town	CRAWLEY									
County/Region	W SUSSEX									
Postcode	R	H	1	0	1	D	L			
Country										
DX										
Telephone	01293 761258									

**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 or email 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