

DON'T
STAPLE

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.

WEDNESDAY



ACYBM9NF

A16

06/03/2024

#116

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 7 9 7 0 0 5 7

Company name in full Virgin Wines Holding Company 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 0 0 6 2 0 2 3

3 Guarantee

Please show details of the guarantee.

Guarantee given under section 479C of the Companies Act 2006, audit
exemption for a subsidiary company for the financial year ended 30 June
2023 by Virgin Wines UK Plc a company registered under number
13169238.

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	<div> <div>8</div> <div>6</div> <div>1</div> <div>2</div> <div>2</div> <div>0</div> <div>23</div> <div>7</div> </div>	
5	Signature on behalf of the parent undertaking²	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div> <div>X</div> <div>Graeme Weir</div> <div>X</div> </div>	<div>2 This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary³	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div> <div>X</div> <div>Graeme Weir</div> <div>X</div> </div>	<div>3 This form must be signed by a director of the subsidiary company</div>