

**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 statement of guarantee for subsidiary which is an LLP. Use form LLAA06.

MONDAY



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A06

13/12/2021

#141

COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 0 8 0 1 2 0 4 7

Company name in full Closerstill Media 1 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 31 12 2020

## 3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

The name of the parent undertaking is CSM Finance Limited, a company incorporated in the United Kingdom (registered number: 11703817)

### 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 end before the date on which the UK left the EU 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.

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**Statement date**

Please insert the date the statement was made.

Date

06 12 2021

5

**Signature on behalf of the parent undertaking<sup>2</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X *C Sowhill*

X

<sup>2</sup> This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>3</sup>**

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X *SOWHILL*

X

<sup>3</sup> This form must be signed by a director of the subsidiary company

# S479C Guarantee for period ending 31 December 2020

The board agree that CSM Finance Limited will provide a guarantee to the subsidiaries listed below in Appendix 1. This guarantees that CSM Finance Limited will support the subsidiaries listed in appendix 1 in full going forward, will not recall any loans and will provide financial support if it should be required.

## **Appendix 1**

|  |          |
|--|----------|
| Closerstill Exhibitions Limited              | 11703966 |
| Closerstill Media Holdings Limited           | 09465374 |
| Closerstill Finance Limited                  | 09465503 |
| Closerstill Acquisitions Limited             | 09465855 |
| Healthcare Publishing & Events Limited       | 08914745 |
| Closerstill Cloud Expo Europe France Limited | 09671112 |
| Closerstill Cloud Security Expo Limited      | 09670838 |
| Closerstill Smart IOT Limited                | 09670929 |
| Closerstill Media 1 Limited                  | 08012047 |
| Closerstill Media 2 Limited                  | 08007583 |
| Closerstill Media 3 Limited                  | 08006877 |
| Closerstill Powering the Cloud Limited       | 08916559 |
| Closerstill Media Limited                    | 05816917 |
| France Vet Limited                           | 06413038 |
| Pharmagora Limited                           | 08952997 |
| German Vet Limited                           | 10198567 |
| Closerstill Big Data Limited                 | 10472840 |
| Closerstill France Limited                   | 11139272 |
| Closerstill Nominees Limited                 | 08707121 |
| DE France Limited                            | 11449349 |
| CloserStill E-commerce Limited               | 10878075 |
| CloserStill Limited                          | 11703673 |

Yours faithfully

For and on behalf of the CSM Finance Limited



G G T Bowhill  
Director

Approved by the board on 06 December 2021