

**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**
You cannot use this
statement of guarant
subsidiary which is
form LLAA06.

THURSDAY



A7 *ACUYDLU2* 18/01/2024 #194
COMPANIES HOUSE

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1 Subsidiary company details

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

Company number 0 8 2 7 9 7 1 3

Company name in full AARDMAN SHAUN THE SHEEP 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 1 2 2 0 2 2

3 Guarantee

Please show details of the guarantee.

AARDMAN HOLDINGS LIMITED (REGISTERED NUMBER 02672880)
GUARANTEES ALL OUTSTANDING LIABILITIES OF ITS
SUBSIDIARY, AARDMAN SHAUN THE SHEEP LIMITED, UNDER
SECTION 479C OF THE COMPANIES ACT 2006 IN RESPECT OF ITS
FINANCIAL YEAR ENDED 31 DECEMBER 2022.

- 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 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.

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4	Statement date Please insert the date the statement was made. Date <table border="1"><tr><td>3</td><td>1</td><td>1</td><td>8</td><td>2</td><td>6</td><td>2</td><td>3</td></tr></table>	3	1	1	8	2	6	2	3	
3	1	1	8	2	6	2	3			
5	Signature on behalf of the parent undertaking^① I am signing this form on behalf of the parent undertaking. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	① This section must be signed on behalf of the parent undertaking.					
X		X								
6	Signature of subsidiary^① I am signing this form on behalf of the subsidiary company. Signature <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	① This form must be signed by a director of the subsidiary company					
X		X								