

# 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 L  
form LLAA06

THURSDAY



A14 \*A4MG4SEU\* #435  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 9 3 2 7 4 7 5

Company name in full ATG PRODUCTIONS 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 2 8 0 3 2 0 1 5

### 3 Guarantee

Please show details of the guarantee

The guarantee is being given by the ultimate UK parent undertaking The Ambassador Theatre Group Holdings Limited (registered number 08769976) under Section 479c - audit exemption for a subsidiary company The immediate parent undertaking is The Ambassador Theatre Group Limited (registered number 02671052)

- 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

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<b>4</b>	<b>Statement date</b>										
	Please insert the date the statement was made										
Date	<table border="1"><tr><td>0</td><td>1</td><td>1</td></tr></table>	0	1	1	<table border="1"><tr><td>0</td><td>1</td><td>2</td><td>0</td><td>1</td><td>5</td></tr></table>	0	1	2	0	1	5
0	1	1									
0	1	2	0	1	5						
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>										
	I am signing this form on behalf of the parent undertaking										
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X	<table border="1"><tr><td><b>②</b> This section must be signed on behalf of the parent undertaking</td><td></td></tr></table>	<b>②</b> This section must be signed on behalf of the parent undertaking					
Signature		X									
<b>②</b> This section must be signed on behalf of the parent undertaking											
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>										
	I am signing this form on behalf of the subsidiary company										
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X	<table border="1"><tr><td><b>③</b> This form must be signed by a director of the subsidiary company</td><td></td></tr></table>	<b>③</b> This form must be signed by a director of the subsidiary company					
Signature		X									
<b>③</b> This form must be signed by a director of the subsidiary company											

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## 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)