

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 a  
subsidiary which is an LLP. Use  
form LLAA06.

WEDNESDAY



A23

\*ACCX8CE0\*  
27/09/2023  
COMPANIES HOUSE

#131

**1** Subsidiary company details

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

Company number 0 9 6 7 0 9 2 9

Company name in full CloserStill Smart IOT 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 <sup>1</sup>

Please show details of the guarantee.

Section 479C -audit exemption for a subsidiary company.

The name of the parent undertaking is CloserStill Group Limited, a  
company incorporated in the United Kingdom (registered number:  
11703504)

**1** 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	25/09/2023	

5	Signature on behalf of the parent undertaking <sup>②</sup>	
I am signing this form on behalf of the parent undertaking.		② This section must be signed on behalf of the parent undertaking.
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: Garth Bowhill A9A846593297486</div> <div>X</div>	

6	Signature of subsidiary <sup>③</sup>	
I am signing this form on behalf of the subsidiary company.		③ This form must be signed by a director of the subsidiary company
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by: SOK 8E080D9E1CD3498...</div> <div>X</div>	

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

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

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



# CloserStill Media

CloserStill Group Limited  
Exhibition House  
Addison Bridge Place  
London  
W14 8XP  
Company registration: 11703504

To: The Companies Listed in Appendix 1

Date: 9/26/2023

## S479C Guarantee for the period ending 31 December 2022

The Board agree that CloserStill Group Limited will provide guarantee to the subsidiaries listed below in Appendix 1. This guarantees that CloserStill Group 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

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

Yours faithfully

DocuSigned by:

*Gareth Bowhill*

For and on behalf of CloserStill Group Limited  
Director: Gareth Bowhill