

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 a
form LLAA06.

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06/05/2022

#141

COMPANIES HOUSE

1

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

Company number 0 9 9 5 2 0 8 6

Company name in full Portsmouth Online 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 08 2021

3

Guarantee

Please show details of the guarantee.

This guarantee is given under the Companies Act 2006 section 479C,
whereby CEG Digital Limited, incorporated in the UK with company
number 10055469, guarantees all outstanding liabilities to which
Portsmouth Online Limited is subject at the end of the financial year ended
31 August 2021 until they are fully satisfied. This guarantee is enforceable
against CEG Digital Limited by any person to whom Portsmouth Online
Limited is liable in respect of those liabilities.

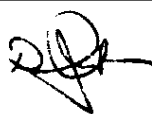
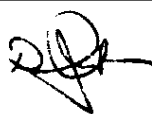
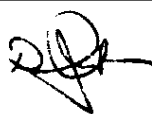
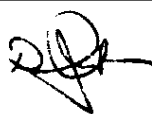
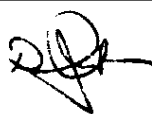
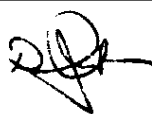






① **You must include:**Details of the section of the
Companies Act 2006 under which
the guarantee is being given:

- 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 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date										
	Please insert the date the statement was made.										
Date	<table border="1"><tr><td>2</td><td>2</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	2	2	1	2	2	0	2	1		
2	2	1	2	2	0	2	1				
5	Signature on behalf of the parent undertaking²										
	I am signing this form on behalf of the parent undertaking.	2 This section must be signed on behalf of the parent undertaking.									
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Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X							
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6	Signature of subsidiary³										
	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	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X					
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