

**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 an L form LLAA06.

WEDNESDAY



\*ACCXXIKY\*

A72

27/09/2023

#27

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 1 0 1 1 6 8 5 4

Company name in full Auto Imaging 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.

Under section 479C of the Companies Act 2006, FIS3 Topco Limited, registration number 14203558, being the UK parent undertaking of the named company has given a statutory guarantee of all the outstanding liabilities to which the companies are subject as at 31 December 2022.

#### • 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 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>2</td><td>0</td><td>m</td><td>0</td><td>9</td><td>y</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	d	2	0	m	0	9	y	2	0	2	3		
d	2	0	m	0	9	y	2	0	2	3				
<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.	<b>②</b> This section must be signed on behalf of the parent undertaking.												
Signature	<table border="1"><tr><td>Signature</td><td><b>X</b> </td><td><b>X</b></td></tr></table>	Signature	<b>X</b> 	<b>X</b>										
Signature	<b>X</b> 	<b>X</b>												
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>													
	I am signing this form on behalf of the subsidiary company.	<b>③</b> This form must be signed by a director of the subsidiary company												
Signature	<table border="1"><tr><td>Signature</td><td><b>X</b> </td><td><b>X</b></td></tr></table>	Signature	<b>X</b> 	<b>X</b>										
Signature	<b>X</b> 	<b>X</b>												

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	Christopher Bulpitt									
Company name	Zype TV Limited									
Address	9 Millars Brook									
Molly Millars Lane										
Post town	Wokingham									
County/Region	Berkshire									
Postcode		R	G	4	I		2	A	D	
Country	UK									
DX										
Telephone	07702334435									

**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)

**Company number: 14203558**

**FIS3 Topco Limited**

**Minutes** of a meeting of the **board of directors** of FIS3 Topco Limited (the "**Company**") held by telephone on 21 August 2023 at 5pm.

**Present:** Geoffrey Page-Morris (in the chair)  
Simon Peet

**1. Preliminary**

- 1.1 The Chair reported that a quorum was present in accordance with the Company's articles of association and declared the meeting open. The Chair noted that notice of the meeting had been given to all of the members of the board entitled to receive it.
- 1.2 The directors present noted the nature and extent of the business to be considered by the meeting, and declared that they had no interest in the business to be transacted pursuant to Sections 177 or 182, Companies Act 2006.

**2. Business of the meeting**

The Chair reported that the business of the meeting was to consider, and if thought fit approve, the decision of FIS3 Topco Limited (the "Company") to provide a parental guarantee under Section 479C of the Companies Act 2006 to the following subsidiary companies:

- FIS3 Midco 1 Limited (Company Number: 14203756)
- FIS3 Midco 2 Limited (Company Number: 14203794)
- FIS3 Bidco Limited (Company Number: 14203834)
- Argus Topco Limited (Company Number: 11143188)
- Argus Midco Limited (Company Number: 11143771)
- Argus Bidco Limited (Company Number: 11143830)
- CitNow Video Limited (Company Number: 09720206)
- 8 Technology Group Limited (Company Number: 10859806)
- CitNow Limited (Company Number: 10413331)
- Reef Business Systems Limited (Company Number: 06273256)
- Auto Imaging Limited (Company Number: 10116854)
- Eloweb Limited (Company Number: 12180188)
- Autoslm Ltd (Company Number: 08015530)
- Real Time Communications Limited (Company Number: 11997736)
- CTS Holdings Limited (Company Number: 12066001)
- CTS Automotive Insights Limited (Company Number: 13412524)

The board acknowledges the importance of these guarantees in providing financial security and reassurance to the aforementioned subsidiary companies. The parental guarantee signifies the Company's commitment to support the subsidiaries in meeting their financial obligations and maintaining their operational continuity.

## Restricted

### 3. **Approval**

- 3.1 The Chair referred the meeting to the provisions of Section 171 to 177, Companies Act 2006 (inclusive). The meeting noted that under Section 172, Companies Act 2006, each director must act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, and in doing so have regard (amongst other matters) to certain factors set out in that section. Each director acknowledged that he understood his statutory duties as a director set out in such sections.

4. Following consideration, it was resolved that the action set out above would promote the success of the Company for the benefit of its members as a whole.

### 5. **Filing**

**It was resolved** that the *Director be and is instructed to file the appropriate returns and forms with the Registrar of Companies in connection with the above matters and to update the Company's statutory books as appropriate.*

### 6. **Close**

There being no further business the meeting then closed.

DocuSigned by:  
*Geoffrey Page-Morris*  
.....F0F3CEE6BF2A4C.....  
Chair