

DON'T  
STAPLE

AA06

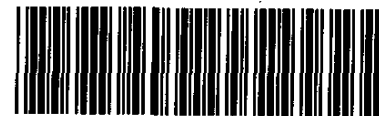
Statement of guarantee by a parent  
undertaking of a subsidiary company

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 LLP. Use  
form LLAA06.

FRIDAY



\*ACIXB7B7\*

A22

22/12/2023

#209

COMPANIES HOUSE

**1 Subsidiary company details**Please enter the registered name and number of the company delivering  
this statement.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

Company number 1 0 1 4 6 1 0 1

Company name in full 10X BANKING TECHNOLOGY LIMITED

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.

COMPANY ACT 2006  
SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY  
PARENT UNDERTAKING:  
10X BANKING TECHNOLOGY HOLDINGS LIMITED (10411015)

- ① 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>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table> | d  | 2  | d | 1 | m | 1 | m | 2 | y | 2 | y | 0 | y | 2 | y | 3 |  |
| d         | 2   | d  | 1  | m | 1 | m | 2 | y | 2 | y | 0 | y | 2 | y | 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.   | ② This section must be signed on behalf of the parent undertaking. |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
| Signature | <table border="1"><tr><td>Signature</td><td><div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div></td><td></td></tr></table>                   | Signature  | <div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div> |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
| Signature | <div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div>  |  |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>  |  |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
|           | 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><div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div></td><td></td></tr></table>                   | Signature  | <div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div> |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
| Signature | <div><div>X</div><div>DocuSigned by:<br/><i>Antony Jenkins</i><br/>AF77C557839D417</div><div>X</div></div>  |  |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |