

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 for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is a
form LLAA06.

MONDAY



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23/12/2019

#127

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 1 0 6 5 4 3 8 1

Company name in full JOBANDTALENT SERVICES 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 12 2018

3 Guarantee

Please show details of the guarantee.

**JOB AND TALENT HOLDING LIMITED hereby
guarantees all liabilities of its subsidiary, Jobandtalent
Services Limited as at its year end, 31 December 2018.**

**The guarantee is given under section 479C of the
Companies Act 2006, in relation to audit exemption for
Jobandtalent Services Limited.**

**JOB AND TALENT HOLDING LIMITED is registered in
England and Wales under company number 10084917.**

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 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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4	Statement date							
	Please insert the date the statement was made.							
Date	2	8	7	7	2	0	4	9
5	Signature on behalf of the parent undertaking^①							
	I am signing this form on behalf of the parent undertaking.							
Signature	Signature							
	X							X
6	Signature of subsidiary^②							
	I am signing this form on behalf of the subsidiary company.							
Signature	Signature							
	X							X

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**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 **Bourner Bullock**Address **Sovereign House****212-224 Shaftesbury Avenue**Post town **London**

Country/Region

Postcode

W C 2 H 8 H Q

Country

UK

DX

Telephone

0207 240 5821**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 or email 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

Job And Talent Holding Limited

(Company registration number 10084917)

Minutes of the Board Meeting of the Company held at 15:00 on the 28th November 2019

Location:

**Sovereign House
212-224 Shaftesbury Avenue
London
WC2H 8HQ
United Kingdom**

Those Present:

**Mr Felipe Navio Garcia
Mr Joshua Lee Mendoza
Mr Juan Urdiales Sanchez-Robles
Mr Javier Torremocha
Mr Niall Wass**

IT WAS RESOLVED

1. **THAT** the company hereby confirms it is providing a parent company guarantee under section 479C of the Companies Act 2006 in order for its subsidiary, Job and Talent Services Limited (company registration number 10654381) to be exempt from audit by parent guarantee for the year ended 31 December 2018.

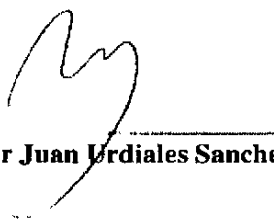
In doing so the directors hereby confirm that:

- the name of Job and Talent Services Limited and the fact it is taking advantage of the exemption is stated in the consolidated accounts of Job and Talent Holding Limited; and
- Job and Talent Holding Limited guarantee that all outstanding liabilities to which Job and Talent Services Limited is subject to until they are satisfied in full; and
- the guarantee is enforceable against Job and Talent Holding Limited by any person to whom Job and Talent Services Limited is liable in respect of those liabilities; and
- All members agree to the exemption from audit under section 479A for the year ending 31 December 2018.

The Directors are hereby authorised to submit this declaration along with Form AA06 and the consolidated accounts of Job and Talent Holding Limited to Companies House.

There being no further business, the meeting was declared closed.

Chairman - **Mr Juan Urdiales Sanchez-Robles**



COMPANIES HOUSE