in a sorgen of part in the ns of Moddle A in a degle of the in a degle of Alberta

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



What this form is for You may use this form as a statement of guarantee for a subsidiary company. What this form is NOT f
You cannot use this form a
Statement of guarantee to
Subsidiary which is an LTP
form tt AA06



A17 16/12/2021 COMPANIES HOUSE

1

Subsidiary company details

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

Company number

1 0 9 3 2 3 7 8

Company name in full

INKO NITO BROADWICK STREET LTD

→ Filling in this form

Please complete in typescript (a in book black capitals

All fields are mandatory in ics 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

2 7

1 2

2 D

0 2 0

3

Guarantee •

Please show details of the guarantee.

GUARANTEE PROVIDED UNDER SECTION 479C.

PARENT UNDERTAKING :- NAME: AZUMI LIMITED

REGISTRATION NUMBER: 04163938

. **O** Yes **must** include

Details of the section of the somewher Act 2006 under which the guarantee is being given

- Section 4436 exemption from filling accounts for a dome int sensitivary
- Section 479c audit exemption for a subsidiary company

The name of the parent undert wing and

- if the parent was incorporated in the DK id-oriegistered night an itlany. Lor
- dittle parent was incorpitated and registered on the sain country elsewhere to the USA its registratio counter and the derlift, of the register where it registered.

Schedule

Processor, please attach is s negmente trotten

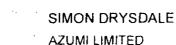
AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made.	
Date		
5	Signature on behalf of the parent undertaking®	
	Fam signing this form on behalf of the parent undertaking.	This section must be signed in behalf of the parent undertaining
Signature	X	×
6	Signature of subsidiary 9	
	I am signing this form on behalf of the subsidiary company.	This form must be signed by
Signature	X	- X

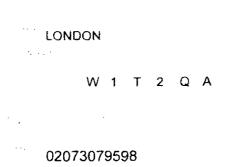
Statement of guarantee by a parent undertaking of a subsidiary company

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.



2nd FLOOR, KING'S COURT, 2-16 GOODGE STREET



✓ 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 duruments 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, CE14-3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, £H3 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 Linenhalf, 32-38 Linenhalf Street, Belfast, Northern Ireland, BTZ-8BG DX 481 N.R. Belfast 1

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries 3 companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk