



Companies House

DON'T  
STAPLE

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

TUESDAY



A03

\*ABISQT4R\*

13/12/2022

COMPANIES HOUSE

#112

### 1 Subsidiary company details

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

Company number 1 1 4 7 4 5 9 6

Company name in full FULL DISCLOSURE 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 0 0 3 2 0 2 2

### 3 Guarantee ①

Please show details of the guarantee.

SECTION 479C

UNEX GROUP HOLDINGS LIMITED  
REGISTERED NUMBER 5195765

#### 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

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<b>4</b>	<b>Statement date</b> Please insert the date the statement was made. Date <table border="1"><tr><td>0</td><td>9</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	0	9	1	2	2	0	2	2	
0	9	1	2	2	0	2	2			
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b> I am signing this form on behalf of the parent undertaking. Signature <table border="1"><tr><td>X</td><td><i>Andrew Keeg</i></td><td>X</td></tr></table>	X	<i>Andrew Keeg</i>	X	<sup>①</sup> This section must be signed on behalf of the parent undertaking.					
X	<i>Andrew Keeg</i>	X								
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b> I am signing this form on behalf of the subsidiary company. Signature <table border="1"><tr><td>X</td><td><i>Pl. Ineddy</i></td><td>X</td></tr></table>	X	<i>Pl. Ineddy</i>	X	<sup>②</sup> This form must be signed by a director of the subsidiary company					
X	<i>Pl. Ineddy</i>	X								