

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 a
form LLAA06.

MONDAY



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26/02/2024

#57

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 1 7 7 9 4 4 6

Company name in full STORM FINANCE CO LTD

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 0 5 2 0 2 3

3 Guarantee

Please show details of the guarantee.

The Nero Group Ltd hereby guarantees all liabilities of its subsidiary, Storm
Finance Co Ltd, as at its year ended, 31 May 2023.

The guarantee is given under section 479C of the Companies Act 2006, in
relation to the audit exemption for subsidiary, Storm Finance Co Ltd.

The Nero Group Ltd, is registered in England and Wales under company
number 06002065.

- 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 and registered number (if any) of the UK-incorporated parent undertaking;

or (for financial years which end before the date on which the UK left the EU 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.

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4

Statement date

Please insert the date the statement was made.

Date

08 18 2023

5

Signature on behalf of the parent undertaking^②

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X

X

^② This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^③

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X

X

^③ This form must be signed by a director of the subsidiary company