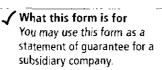


AA06

Statement of guarantee by a parent undertaking of a subsidiary company





What this form is NOT You cannot use this forn statement of guarantee subsidiary which is an LL form LLAA06.



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22/02/2024

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COMPANIES HOUSE

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COMPANIES HOUSE

Subsidiary company details → Filling in this form Please enter the registered name and number of the company delivering Please complete in typescript or in this statement. bold black capitals. Company number 3 0 0 All fields are mandatory unless specified or indicated by " Company name in full Aurora Bidco Limited Relevant financial year Please show the financial year end date to which the guarantee relates. Date of financial year 18 ending

Guarantee •

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company

Parent undertaking

Aurora II Topco Limited - registered number 12995902

- 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

4	Statement date			
	Please insert the date the statement was made.			
Date	\[\bar{\dagger}{\dagger} \bar{\dagger}{\dagg			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature X Docusigned by: Philip Scott 359587810FAD475	×	:	
6	Signature of subsidiary ⁶			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature X Docusigned by: Philip Scott 3F9587810FAD475	×	unector of the subsidiary company	

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	I Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name Sally Patrick Company name Achilles Information Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 30 Western Avenue Milton Park	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Abingdon County/Region Oxfordshire Post ode O X I 4 4 5 H Chanty	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
□ Lelephone Checklist	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.
We may return forms completed incorrectly or	
with information missing.	Further information
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.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse