

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 an LLP. Use
form LLAA06.

FRIDAY



RB3HNLKP

RM

23/12/2022

#184

COMPANIES HOUSE

1

Subsidiary company details

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

Company number

1 3 1 6 9 2 3 2

Company name in full

KOCHO MIDCO 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 1 0 3 2 0 2 2

3

Guarantee

Please show details of the guarantee.

Kocho Group Holdings Limited, registered in England and Wales
(registration number 13168305) provides the parent guarantee afforded
under section 479C of the Companies Act 2006 to Kocho Midco Limited.

Immediate Parent:

Kocho Group Holdings Limited: 13168305

Ultimate Parent:

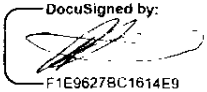
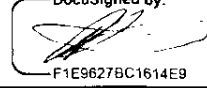
Kocho Group Holdings Limited: 13168305

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
Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made.	
Date	<div><div>d</div><div>2</div></div> <div><div>d</div><div>2</div></div> <div><div>m</div><div>1</div></div> <div><div>m</div><div>2</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>2</div></div>	
5	Signature on behalf of the parent undertaking ^②	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div></div> <div>F1E9627BC1614E9</div> <div>X</div>	<div>② This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary ^③	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:</div> <div></div> <div>F1E9627BC1614E9</div> <div>X</div>	<div>③ This form must be signed by a director of the subsidiary company</div>