

**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**
You cannot use this for
statement of guarantee
subsidiary which is an I
form LLA06.

SATURDAY



A04 *ACJH2228* #279
30/12/2023
COMPANIES HOUSE

1

Subsidiary company details

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

Company number 13199879

Company name in full CASHIEW NEWCO 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 31 12 2022

3

Guarantee

Please show details of the guarantee.

VIBRANT FOODS LIMITED,
COMPANY NUMBER 11995168,
GIVES A GUARANTEE TO
PROVIDE CASHIEW NEWCO
LIMITED
AN AUDIT EXEMPTION UNDER
SECTION 479C "AUDIT
EXEMPTION FOR A SUBSIDIARY"
FOR THE PERIOD ENDED/ YEAR
ENDED 31 DECEMBER 2022.

- 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 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

d 22 m 12 y 2023

5

Signature on behalf of the parent undertaking^②

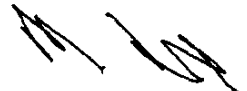
I am signing this form on behalf of the parent undertaking.

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

Signature

Signature

X



X

6

Signature of subsidiary^③

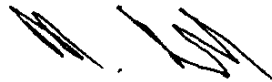
I am signing this form on behalf of the subsidiary company.

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

Signature

Signature

X



X