

**DON'T  
STAPLE**

**AA06**

**Statement of guarantee by a parent  
undertaking of a subsidiary company**

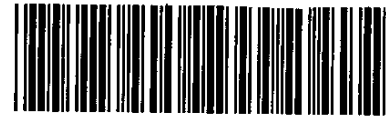


**Companies House**

☒ **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.  
form LLAA06.

THURSDAY



\*ACIUP8TN\*

A15

21/12/2023

#222

COMPANIES HOUSE

**1**

**Subsidiary company details**

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

Company number

Company name in full

**Filing 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**

**Guarantee**

Please show details of the guarantee.

In accordance with the audit exemption available for small companies  
conferred by section 479A of the Companies Act 2006, a guarantee is given  
under Section 479C of The Companies Act 2006 by Project Bowdon Topco  
Limited registered in England and Wales with company number 13986644,  
in respect of all outstanding liabilities to which Project Bowdon Midco  
Limited is subject. This guarantee remains valid until all outstanding  
liabilities at 31 March 2023 have been satisfied in full.

The above is guarantee on the grounds that:

(1) for the financial year ended 31 March 2023 the company was entitled to  
the exemption from a statutory audit under section 479C of the Companies  
Act 2006 in relation to its financial statements

(2) that no notice has been deposited under section 478 of the Companies  
Act 2006 in relation to these financial statements.

**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

14 12 2023

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

X *Jade A*

X

6

**Signature of subsidiary\***

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

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

Signature

X *Jade A*

X