

**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 form statement of guarantee for a subsidiary which is an LLP form LLAA06.

WEDNESDAY



\*ACZB27LF\*

A09

20/03/2024

#271

COMPANIES HOUSE

1

### Subsidiary company details

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

Company number

N I O 7 0 2 6 6

Company name in full

BEASTS OF WAR 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 0 0 9 1 2 0 2 2

3

### Guarantee

Please show details of the guarantee.

SECTION 479C - AUDIT EXEMPTION  
FOR A SUBSIDIARY COMPANY.

PARENT COMPANY - WAYLAND GAMES  
LIMITED - 06690851

- 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 began before the end of the Transition Period (or 31 December 2020) only):

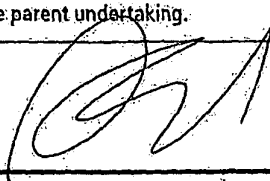

If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

AA06

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4	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	d 1 7	m 0 4 y 2 0 2 3
5	<b>Signature on behalf of the parent undertaking<sup>o</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div data-bbox="384 609 454 638">Signature</div> <div data-bbox="384 638 454 694">X</div>  <div data-bbox="1069 638 1117 694">X</div>	<div data-bbox="1117 566 1420 638"> <sup>o</sup> This section must be signed on behalf of the parent undertaking.         </div>
6	<b>Signature of subsidiary<sup>o</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div data-bbox="384 833 454 862">Signature</div> <div data-bbox="384 862 454 918">X</div>  <div data-bbox="1069 862 1117 918">X</div>	<div data-bbox="1117 790 1420 862"> <sup>o</sup> This form must be signed by a director of the subsidiary company         </div>