



Companies House

DON'T
STAPLE

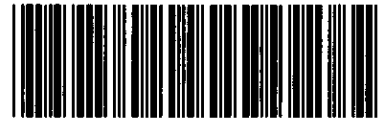
AA06

Statement of guarantee by a parent
undertaking of a subsidiary company

✓ **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
LLAA06.

WEDNESDAY



BCVV4Z83

B2

31/01/2024

#115

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number S C 5 7 7 9 1 4

Company name in full Media Zoo Scotland Properties 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 3

3 Guarantee ¹

Please show details of the guarantee.

Media Zoo Holdings Limited, a company incorporated in the UK with
registered number 09684955, undertakes under section 479C of the
Companies Act 2016 that it guarantees all outstanding liabilities to which
the subsidiary company in section 1 above is subject to at the date in section
2 above until they are satisfied in full and that the guarantee is enforceable
against Media Zoo Holdings Limited by any person to whom the subsidiary
company in section 1 above is liable in respect of those liabilities.













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	<table border="1"><tr><td>2</td><td>9</td><td>0</td><td>1</td><td>2</td><td>0</td><td>2</td><td>4</td></tr></table>	2	9	0	1	2	0	2	4		
2	9	0	1	2	0	2	4				
5	Signature on behalf of the parent undertaking^①										
	I am signing this form on behalf of the parent undertaking.	① This section must be signed on behalf of the parent undertaking.									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr><tr><td colspan="3">Andrew McRae (Jan 29, 2024, 6:55pm)</td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	Andrew McRae (Jan 29, 2024, 6:55pm)				
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X		X									
Andrew McRae (Jan 29, 2024, 6:55pm)											
6	Signature of subsidiary^②										
	I am signing this form on behalf of the subsidiary company.	② This form must be signed by a director of the subsidiary company									
Signature	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr><tr><td colspan="3">Andrew McRae (Jan 29, 2024, 6:55pm)</td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	Andrew McRae (Jan 29, 2024, 6:55pm)				
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