

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

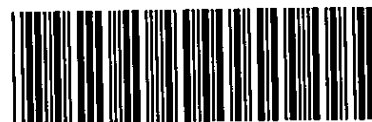


Companies House

☒ **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

WEDNESDAY



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LD5

12/03/2014

#69

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 3 3 8 0 2 3 3

Company name in full FILMMASTER EVENTS 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 1 2 2 0 1 3

3 Guarantee

Please show details of the guarantee

**SECTION 479C - audit exemption for a subsidiary
company**

Parent company Filmmaster Group Spa, registered in
Italy, Registration number 06008721000

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 of the parent undertaking
and













- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its 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>d</td><td>1</td><td>4</td></tr></table>	d	1	4	<table border="1"><tr><td>m</td><td>0</td><td>2</td></tr></table> <table border="1"><tr><td>y</td><td>2</td><td>0</td><td>1</td><td>4</td></tr></table>	m	0	2	y	2	0	1	4
d	1	4											
m	0	2											
y	2	0	1	4									
5	Signature on behalf of the parent undertaking^②												
	I am signing this form 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></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	② This section must be signed on behalf of the parent undertaking						
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X		X											
6	Signature of subsidiary^③												
	I am signing this form on behalf 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></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X	③ This form must be signed by a director of the subsidiary company						
Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X									
X		X											