

# 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. Use  
form LLAA06.

WEDNESDAY



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21/10/2020

#49

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 9

### 3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary  
undertaking.

Italian Entertainment Network SpA, registered in Milan,  
company number 06008721000, registered office at  
Piazza Venezia 10, Rome Italy.

Italian Entertainment Network SpA as the parent  
undertaking of Filmmaster Events Limited (the  
"subsidiary") registered in England and Wales (company  
number 03380233) hereby irrevocably guarantees under  
section 479C of the Companies Act 2006 (the "Act") in  
respect of the financial year ending 31 December 2019 all  
of the outstanding liabilities of the subsidiary as at 31  
December 2019 until they are satisfied in full. This  
guarantee shall have effect as more fully described in  
section 479C (3) of the Act and shall not extend to any  
liability of the subsidiary other than those to which it was  
subject to at 31 December 2019, nor to any liability which  
shall not constitute a liability within the meaning of the  
Act.

● **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 of the parent undertaking  
and:

- if the parent was incorporated  
in the UK its registered number  
(if any); or
- 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

<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>0</td><td>7</td><td>m</td><td>11</td><td>0</td><td>y</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	d	0	7	m	11	0	y	2	0	2	0		
d	0	7	m	11	0	y	2	0	2	0				
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>													
	I am signing this form on behalf of the parent undertaking.	<sup>①</sup> 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><i>Welf Albrecht u.p.</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>Welf Albrecht u.p.</i></td><td>X</td></tr></table>	X	<i>Welf Albrecht u.p.</i>	X								
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<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>													
	I am signing this form on behalf of the subsidiary company.	<sup>②</sup> 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><i>Robert S. [Signature]</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>Robert S. [Signature]</i></td><td>X</td></tr></table>	X	<i>Robert S. [Signature]</i>	X								
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