

**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. Use form LLAA06.

WEDNESDAY



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03/11/2021

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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 2 0

### 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, with 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 2020 all of the outstanding liabilities of the subsidiary as at 31 December 2020 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 2020, nor to any liability which shall not constitute a liability within the meaning of the Act.

#### 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 end before the date on which the UK left the EU only):







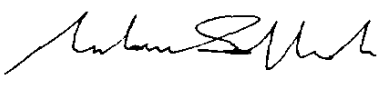
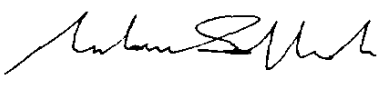
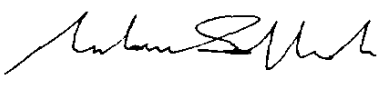
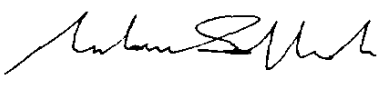
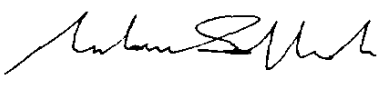
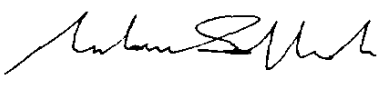
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>											
	Please insert the date the statement was made.											
Date	<table border="1"><tr><td>d</td><td>1</td><td>9</td><td>0</td><td>7</td><td>2</td><td>6</td><td>2</td><td>1</td></tr></table>	d	1	9	0	7	2	6	2	1		
d	1	9	0	7	2	6	2	1				
<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.	<b>①</b> This section must be signed on behalf of the parent undertaking.										
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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.	<b>②</b> This form must be signed by a director of the subsidiary company										
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