

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  
subsidiary which is an LL  
form LLAA06.

THURSDAY



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\*AAJXGWS\*

23/12/2021

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COMPANIES HOUSE

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

Company number 0 3 8 4 4 9 2 0

Company name in full WPP Pearls 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 31 12 2020

**3** Guarantee

Please show details of the guarantee.

For the year ended 31 December 2020, WPP Jubilee Limited (a company incorporated in England and Wales with registered number 08286875) has provided a guarantee to the below listed companies under section 479A-C of the Companies Act 2006 to exempt the companies from the requirements relating to the audit of individual accounts for the year ending 31 December 2020. WPP Jubilee Limited guarantees all outstanding liabilities to which the companies are subjected to for the year ending 31 December 2020 until they are satisfied in full. WPP Jubilee Limited acknowledges that the guarantee is enforceable against it by any person to whom the companies are liable in respect of those liabilities.

WPP Pearls Limited

## 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

4

**Statement date**

Please insert the date the statement was made.

Date

5

**Signature on behalf of the parent undertaking<sup>②</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

☒ 

☒

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

6

**Signature of subsidiary<sup>③</sup>**

I am signing this form on behalf of the subsidiary company.

Signature

Signature

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<sup>③</sup> This form must be signed by a director of the subsidiary company