

Statement of guarantee by a parent undertaking of | Companies House 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 You cannot use this form statement of guarantee for subsidiary which is an LLI form LLAA06.



23/12/2021 **COMPANIES HOUSE**

Subsidiary company details

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

Company number Company name in full

2 6

WPP Jargon Ltd

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

6 6

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 Jargon Ltd

- 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 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

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4	Statement date			
	Please insert the date the statement was made.			
Date	$\begin{bmatrix} \frac{d}{2} & \frac{d}{0} \end{bmatrix}$ $\begin{bmatrix} \frac{m}{1} & \frac{m}{2} \end{bmatrix}$ $\begin{bmatrix} \frac{y}{2} & \frac{y}{0} & \frac{y}{2} & \frac{y}{1} \end{bmatrix}$			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		This section must be signed on behalf of the parent undertaking.	
Signature	Signature X D.P. Of	×		
6	Signature of subsidiary [®]			
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature	Signature X D.P.C	X	uncetor of the substituty company	