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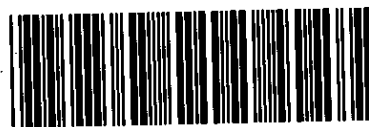
Statement of guarantee by a parent
undertaking of a subsidiary company

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 company using form LLAA06.

FRIDAY



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22/03/2024

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COMPANIES HOUSE

For more information, please
visit the Companies House
website at
companieshouse.gov.uk

1 Subsidiary company details

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

Company number 1 0 1 2 4 3 0 5

Company name in full CYBER SECURITY ASSOCIATES LTD

→ 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 03 2023

3 Guarantee

Please show details of the guarantee.

The Company was entitled to an exemption from audit under section 479A
of the Companies Act 2006 relating to subsidiary companies and that the
shareholder agrees that an audit will not be required.

The name and registration number of the UK-incorporated parent
undertaking is FLUIDONE TOPCO LIMITED (11825732)

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 began
before the end of the Transition
Period (or 31 December 2020) 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	<table border="1"><tr><td>d</td><td>2</td></tr><tr><td>d</td><td>6</td></tr></table>	d	2	d	6	<table border="1"><tr><td>m</td><td>0</td></tr><tr><td>2</td><td>2</td></tr></table> <table border="1"><tr><td>y</td><td>0</td></tr><tr><td>2</td><td>4</td></tr></table>	m	0	2	2	y	0	2	4
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m	0													
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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><i>R Masings</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>R Masings</i></td><td>X</td></tr></table>	X	<i>R Masings</i>	X	② This section must be signed on behalf of the parent undertaking.							
Signature	<table border="1"><tr><td>X</td><td><i>R Masings</i></td><td>X</td></tr></table>	X	<i>R Masings</i>	X										
X	<i>R Masings</i>	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><i>R Masings</i></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td><i>R Masings</i></td><td>X</td></tr></table>	X	<i>R Masings</i>	X	③ This form must be signed by a director of the subsidiary company							
Signature	<table border="1"><tr><td>X</td><td><i>R Masings</i></td><td>X</td></tr></table>	X	<i>R Masings</i>	X										
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