

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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A10 12/07/2023 #138

COMPANIES HOUSE

AC6BEMAI

A05 23/06/2023 #156

COMPANIES HOUSE

1

Subsidiary company details

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

Company number

13149879

Company name in full

CASHEW NEWCO LIMITED

→ Filing 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 2021

3

Guarantee ①

Please show details of the guarantee.

VIBRANT FOODS LIMITED, COMPANY NUMBER,
11995168, GIVES A PARENTAL GUARANTEE
TO PROVIDE CASHEW NEWCO LIMITED
AN AUDIT EXEMPTION UNDER SECTION
479C - 'AUDIT EXEMPTION FOR A SUBSIDIARY'
FOR THE PERIOD ENDED 31 DECEMBER 2021
GUARANTEE PROVIDED UNDER SAME AUDIT
EXEMPTION FOR A SUBSIDIARY COMPANY

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

^d2^d2 ^m0^m6 ^y2^y0^y2^y3

5 Signature on behalf of the parent undertaking²

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

Signature

Signature

X



X

² This section must be signed on behalf of the parent undertaking.

6 Signature of subsidiary³

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

Signature

Signature

X



X

³ This form must be signed by a director of the subsidiary company