In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# 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 as a statement of guarantee for a subsidiary which is an LLP, use form LLAA06.

FRIDAY

*A87L339E*
A08 14/06/2019 #97
COMPANIES HOUSE

### 1 Subsidiary company details

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

| | |
|---|---|
| Company number | 02569077 |
| Company name in full | Golden Break Music 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 | d 3 d 0 m 0 m 9 y 2 y 0 y 1 y 8 |

### 3 Guarantee ❶

Please show details of the guarantee.

The guarantee is being given under section 479C Companies Act 2006.

Parent company: DMWSL 660 Limited
Company number: 07479191

❶ 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 of the parent undertaking and:
a. if the parent was incorporated in the UK its registered number (if any); or
b. if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

**Schedule**
If necessary, please attach a schedule to this form.

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## 4 Statement date

Please insert the date the statement was made.

Date: d 1 d 4 m 1 m 2 y 2 y 0 y 1 y 8

## 5 Signature on behalf of the parent undertaking ❷

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

Signature

Signature

X X

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

## 6 Signature of subsidiary ❸

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

Signature

Signature

X X

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

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Emma Williams

Company name: Blake Morgan LLP

Address: One Central Square

Post town: Cardiff

County/Region:

Postcode: CF10 1FS

Country: UK

DX: DX33014 Cardiff

Telephone: 029 2068 6149

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

## Important information

**Please note that all information on this form will appear on the public record.**

## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**For companies registered in Scotland:**
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk