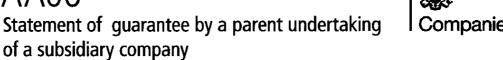
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# **AA06**





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.



SCT 23/01/2020 **COMPANIES HOUSE** 

#382

		***************************************		
1	Subsidiary company details			
	Please enter the registered name and number of the company delivering this statement.  S C 1 5 5 9 0 1	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *		
Company number				
Company name in full	Reel Limited			
2	Relevant financial year			
	Please show the financial year end date to which the guarantee relates.			
Date of financial year ending	3 1 7 7 7 7 7 7 8 1 8 1 8 1 8 1 8 1 8 1 8			
3	Guarantee <b>o</b>			
	Please show details of the guarantee.	● You must include:  Details of the section of the  Companies Act 2006 under whic  the guarantee is being given:  a. Section 394C—exemption		
	S479c - Audit Exemption for Subsidiary Company			
	Reel Limited	from preparing accounts for a		

Reel Limited

Parent Undertaking GEG (Holdings) Limited SC415463

- 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

- 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.

## AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made.				
Date	4 9 7 2 2 6 1 9				
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	×			
6	Signature of subsidiary <sup>6</sup>				
	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	X	un ector of the substituting company		

#### **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	
You do not have to give any contact information, but 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	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
✓ 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	

#### 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

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.