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 f**
You cannot use this form a statement of guarantee fo subsidiary which is an LLP. form LLAA06.

SATURDAY

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A14 19/09/2020 #159
COMPANIES HOUSE

1 Subsidiary company details

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

Company number: 0 2 9 0 8 1 4 2

Company name in full: Thomas Holdings 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 1 m 1 m 2 y 2 y 0 y 1 y 9

3 Guarantee ❶

Please show details of the guarantee.

Guarantee given under s 479C Companies Act 2006 by Merkur Casino UK Limited (reg no 08179391) for the liabilities of Thomas Holdings Limited.

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 3 m 0 m 3 y 2 y 0 y 2 y 6

5 Signature on behalf of the parent undertaking ❷

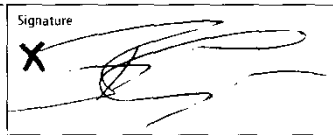
I am signing this form on behalf of the parent undertaking.

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