

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

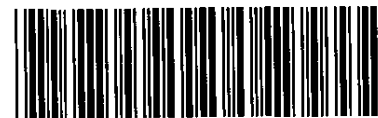


Companies House

**✓ 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. form LLAA06.

TUESDAY



A06 \*AC193UCA\* #116  
11/04/2023  
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 3 1 1 2 2 0 2 2

### 3 Guarantee

Please show details of the guarantee.

Guarantee given under Companies Act 2006 s479C by Merkur Casino UK Limited (reg no 08179391) for the liabilities of Thomas Holdings Limited.

- ① 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 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.

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**Statement date**

Please insert the date the statement was made.

Date

1 5 0 3 2 6 2 5

5

**Signature on behalf of the parent undertaking<sup>①</sup>**

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

Signature

Signature

X



X

<sup>①</sup> This section must be signed on behalf of the parent undertaking.

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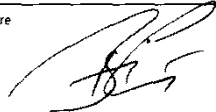
**Signature of subsidiary<sup>②</sup>**

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

Signature

Signature

X



X

<sup>②</sup> This form must be signed by a director of the subsidiary company