

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
statement of guarantee for
subsidiary which is an LLP. Use
form LLAA06.

TUESDAY



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20/10/2020

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number **0 4 4 2 0 7 1 3**
Company name in full **Brainstorm 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 0 5 2 0 2 0**

3 Guarantee ¹

Please show details of the guarantee.

**The Company is claiming audit exemption for the
subsidiary company under section 479C of the
Companies Act 2006.**

**The parent company, Brainstorm Investments Limited
incorporated in England, registration number 09310389
gives guarantee to the subsidiary company, Brainstorm
Holdings Limited, with the consent of its members.**

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 of the parent undertaking
and:

- if the parent was incorporated
in the UK its registered number
(if any); or
- 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 1 5 0 9 2 0 2 0

5 Signature on behalf of the parent undertaking^②

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

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

Signature

Signature

X



X

6 Signature of subsidiary^②

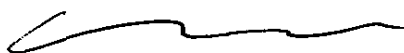
I am signing this form on behalf of the subsidiary company.

② This form must be signed by a director of the subsidiary company

Signature

Signature

X



X