

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 for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is not a
form LLAA06.

SATURDAY



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28/11/2020

#119

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 1 9 9 4 1 4 2

Company name in full MUSIC HOUSE (INTERNATIONAL) 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 3 2 0 2 0

3 Guarantee

Please show details of the guarantee.

This guarantee is given under Section 479C CA2006 - audit exemption for a subsidiary company, by the above-named company's parent undertaking, EMI Music Publishing Finance (UK) Limited, a company incorporated in England & Wales under company number 06405600. The parent undertaking guarantees: -

- all outstanding liabilities to which the subsidiary company is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full;

- the guarantee is enforceable against the parent undertaking by the person to whom the subsidiary company is liable in respect of those liabilities.

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:

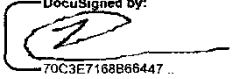

- if the parent was incorporated in the UK its registered number (if any); or
- if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered.

Schedule

If necessary, please attach a schedule to this form.

AA06

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4	Statement date	
Please insert the date the statement was made.		
Date	10/22/2020	
5	Signature on behalf of the parent undertaking^①	
I am signing this form on behalf of the parent undertaking.		
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:  70C3E7168B66447 ...</div> <div>X</div>	<div>① This section must be signed on behalf of the parent undertaking.</div>
6	Signature of subsidiary^①	
I am signing this form on behalf of the subsidiary company.		
Signature	<div>Signature</div> <div>X</div> <div>DocuSigned by:  70C3E7168B66447 ...</div> <div>X</div>	<div>① This form must be signed by a director of the subsidiary company</div>