

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

SATURDAY



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\*AC11LBDV\*

08/04/2023

#261

COMPANIES HOUSE

**1** Subsidiary company detailsPlease enter the registered name and number of the company delivering  
this statement.

Company number 0 3 5 4 6 6 3 2

Company name in full Ocean Media Exhibitions 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.

Under the requirements for subsidiary audit exemption  
under 479C of the Companies Act 2006, Ocean Media  
(Topco) Limited (registration number 09818415) whose  
registered office is Suite 6.04 Exchange Tower Harbour  
Exchange Square, London, England, E14 9GE, hereby  
guarantees to settle any liabilities of its subsidiary Ocean  
Media Exhibitions Limited (registration number  
03546632) if it is unable to do so.

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 and registered number (if  
any) of the UK-incorporated parent  
undertaking;or (for financial years which end  
before the date on which the UK  
left the EU 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.

AA06

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**4 Statement date**

Please insert the date the statement was made.

Date

d	d	m	m	y	y	y	y
0	5	0	4	2	0	2	3

**5 Signature on behalf of the parent undertaking<sup>②</sup>**

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

Signature

Signature

X 

X

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

**6 Signature of subsidiary<sup>③</sup>**

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

Signature

Signature

X 

X

<sup>③</sup> This form must be signed by a director of the subsidiary company