Sections 394A, 448A and 479A of the Companies Act 2006

AAUb

Statement of guarantee by a parent undertaking of a subsidiary company



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 statement of guarantee f subsidiary which is an LLF form LLAA06



LD3 31/10/2013 COMPANIES HOUSE

#140

1	Subsidiary company details														
	Please enter the registered name and number of the company delivering this statement												→ Filling in this form Please complete in typescript or it bold black capitals		
Company number	3	6	9	5	3	9	9						All fields are mandatory unless		
Company name in full	19 Merchandising Limited								specified or indicated by *						
2	Re	Relevant financial year													
	Ple	ease s	how	the fi	nancia										
Date of financial year ending	3	1	-	7	2		2	Ø	1	2	_				
	_		-	_											

Guarantee •

Please show details of the guarantee

- 19 Entertainment Limited, a UK registered company (registration number 1886042), gives a guarantee as set out in section 479C of the Companies Act 2006
- 19 Entertainment Limited guarantees all outstanding liabilities of the company for the year ended 31 December 2012
- 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

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

4	Statement date												
	Please insert the date the statement was made												
Date	3 4 0 8 2 6 4 3												
5	Signature on behalf of the parent undertaking®												
	fam signing this form on behalf of the parent undertaking	This section must be signed on behalf of the parent undertaking											
Signature	on barons or 19 Enters minest LTD.	X	belian of the parent undertaking										
6	Signature of subsidiary ®												
	I am signing this form on behalf of the subsidiary company	This form must be signed by a director of the subsidiary company											
Signature	ON EGHALF OF 19 MERCHANDISING LTD.	X											