

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 a  
form LLAA06.

TUESDAY



\*ABBYB2EO\*

A19

06/09/2022

#63

COMPANIES HOUSE

base

base

1

## Subsidiary company details

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

Company number

0 4 2 7 1 5 4 8

Company name in full

O2 Communications 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 1

3

## Guarantee ①

Please show details of the guarantee.

The guarantee is being given under Section 394C of the Companies Act  
2006 - exemption from preparing accounts for a dormant subsidiary.The guarantee is being provided by VMED O2 UK Holdings Limited, a  
company registered in England & Wales under company number 13047827.

## 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 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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<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	05 09 2022	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>2</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div>Signature</div> <div>X Mark Hardman X</div>	<sup>2</sup> This section must be signed on behalf of the parent undertaking.
<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div>Signature</div> <div>X Julia Boyle X</div>	<sup>3</sup> This form must be signed by a director of the subsidiary company