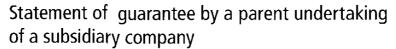
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

AA06





What this form is for
You may use this form as a
statement of guarantee for a
subsidiary company.

What this form You cannot use statement of gua subsidiary which form LLAA06.



please

gov.uk

A24

17/12/2020 COMPANIES HOUSE

DUSE

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 in bold black capitals.	
Company number	0 4 2 8 7 6 4 7	All fields are mandatory unless	
Company name in full	Bauer Radio (West Midlands) Limited	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 7 2 2 6 1 9		
3	Guarantee 0		

Please show details of the quarantee.

Bauer Radio (West Midlands) Limited claims the audit exemption available to a subsidiary company by way of a parent undertaking declaration of guarantee as set out in section 479C.

The parent undertaking, Heinrich Bauer Verlag Beteiligungs GmbH, a company incorporated in Germany with registration number HRB 32176, provides the following:

- a) it guarantees all outstanding liabilities to which the subsidiary company is subject at the end of the financial year ended 31 December 2019, until they are satisfied in full; and
- b) the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

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:

- a. 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

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date			
	Please insert the date the statement was made.	***************************************		
Date	b b 7 2 b 2 b			
5	Signature on behalf of the parent undertaking®			
	I am signing this form on behalf of the parent undertaking.		●This section must be signed on behalf of the parent undertaking.	
Signature	Signature	X		
6	Signature of subsidiary ®			
	I am signing this form on behalf of the subsidiary company.	<u> </u>	This form must be signed by a director of the subsidiary company	
Signature	Signature X	×	unector of the substitutely company	

AA06

Presenter information

Statement of guarantee by a parent undertaking of a subsidiary company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.		
Contact name		
. Сотрану name		
Address		
Post town		
County/Region		
Pasteade		
Country		
OX		
Telept ane		
✓ Checklist		
We may return forms completed incorrectly or with information missing.		
Please make sure you have remembered the		
following: The company name and number match the		
information held on the public Register.		
You have entered the date of the financial year		
in Section 2.		
You have completed Section 3.You have entered the date of the statement		
in Section 4.		
☐ A representative of the parent has signed their		
name in Section 5. A director of the subsidiary has signed the form.		
☐ To benefit from one of these exemptions, the		
subsidiary must also submit the following		
documents to the registrar of companies on or before the date on which its accounts are due:		
a written notice that all members of the		

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

subsidiary agree to the exemption in respect of

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

the relevant financial year; and