



Companies House

**DON'T
STAPLE**

AA06

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 for**
You cannot use this form as a statement of guarantee for a subsidiary which is an LLD form LLA06.

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29/09/2023

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 4 3 3 5 1 3 8

Company name in full Vixen Software Solutions Ltd

→ **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.

The Company intends to apply the audit exemption for subsidiary undertakings under Section 479C of the Companies Act 2006 for its financial year ended 31 December 2022. The parent undertaking, Causeway Software Holdings Limited, registered in England with company number 08583925, guarantees all the outstanding liabilities of the Company for the financial year ended 31 December 2022, with the guarantee being enforceable in respect of those liabilities. It is hereby confirmed that the Company meets all the conditions required for this exemption.

- 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 and registered number (if any) of the UK-incorporated parent undertaking;

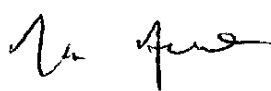
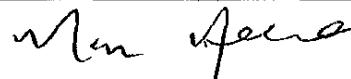
or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

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.

AA06

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4	Statement date	
	Please insert the date the statement was made.	
Date	27	08 2023
5	Signature on behalf of the parent undertaking^①	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature X  X	① This section must be signed on behalf of the parent undertaking.
6	Signature of subsidiary^②	
	I am signing this form on behalf of the subsidiary company.	
Signature	Signature X  X	② This form must be signed by a director of the subsidiary company