

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

THURSDAY



A08 *ACIUONTK* 21/12/2023 #348
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 4 7 1 9 4 4 8

Company name in full Coolabi Licensing Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

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

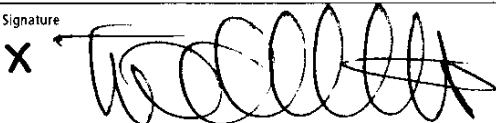
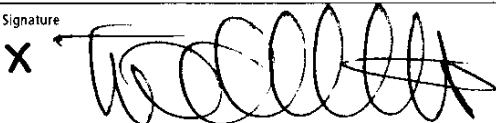
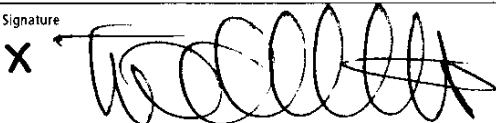
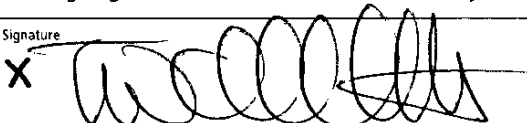
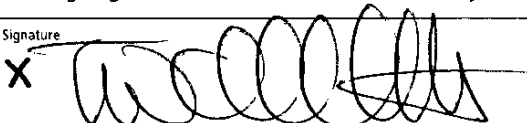
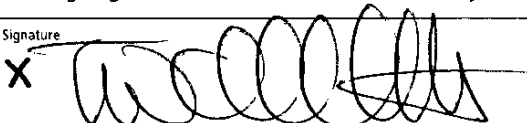
3 Guarantee

Please show details of the guarantee.

By this guarantee, Coolabi Group Ltd of 4th Floor, 9 Kingsway, London WC2B 6XF, company no. 07192983, as the parent undertaking of Coolabi Licensing Limited of 4th Floor, 9 Kingsway, London, WC2B 6XF, company no. 04719448 and for the purposes of the exemptions from audit referred to in section 479A of the Companies Act 2006 (the Act) and not otherwise, hereby irrevocably guarantees all of the outstanding liabilities to which Coolabi Licensing Limited was subject at the end of the financial year ended 31 December 2022 and until such liabilities are satisfied in full; provided that this guarantee shall not extend to any liability or commitment of Coolabi Licensing Limited which was not outstanding at the end of that financial year or which shall not constitute a liability within the meaning of section 479C of the Act.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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|--------------|--|---|---|--------------|--------------|------------------|--------------|--------------|--------------|---|---|---|---|---|---|---|---|--|
| 4 | Statement date | | | | | | | | | | | | | | | | | |
| | Please insert the date the statement was made. | | | | | | | | | | | | | | | | | |
| Date | <table border="1"><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>3</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table> | ^d | ^d | ^m | ^m | ^y | ^y | ^y | ^y | 1 | 3 | 1 | 2 | 2 | 0 | 2 | 3 | |
| ^d | ^d | ^m | ^m | ^y | ^y | ^y | ^y | | | | | | | | | | | |
| 1 | 3 | 1 | 2 | 2 | 0 | 2 | 3 | | | | | | | | | | | |
| 5 | Signature on behalf of the parent undertaking^② | | | | | | | | | | | | | | | | | |
| | I am signing this form on behalf of the parent undertaking. | ② This section must be signed on behalf of the parent undertaking. | | | | | | | | | | | | | | | | |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>TIMOTHY RICKETTS</td><td>X</td></tr></table> | Signature |  | | X | TIMOTHY RICKETTS | X | | | | | | | | | | | |
| Signature |  | | | | | | | | | | | | | | | | | |
| X | TIMOTHY RICKETTS | X | | | | | | | | | | | | | | | | |
| 6 | Signature of subsidiary^③ | | | | | | | | | | | | | | | | | |
| | I am signing this form on behalf of the subsidiary company. | ③ This form must be signed by a director of the subsidiary company | | | | | | | | | | | | | | | | |
| Signature | <table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td>TIMOTHY RICKETTS</td><td>X</td></tr></table> | Signature |  | | X | TIMOTHY RICKETTS | X | | | | | | | | | | | |
| Signature |  | | | | | | | | | | | | | | | | | |
| X | TIMOTHY RICKETTS | X | | | | | | | | | | | | | | | | |