

**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 an LLP or a form LLAA06.

WEDNESDAY



A19 07/09/2022 #61  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 6 2 7 3 0 3 5

Company name in full MERLIN US HOLDINGS 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 2 5 1 2 2 0 2 1

### 3 Guarantee ①

Please show details of the guarantee.

This guarantee is provided pursuant to Section 479C Companies Act 2006 – audit exemption for a subsidiary company.

Name and registered number of parent undertaking:  
Motion JVCO Limited (UK registered number: 12057312)

#### 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 end before the date on which the UK left the EU only):




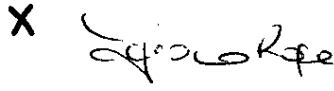
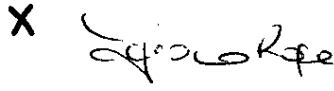
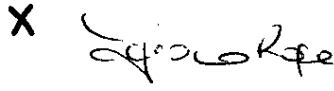
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

AA06

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<b>4</b>	<b>Statement date</b>													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>0</td><td>2</td><td>m</td><td>0</td><td>9</td><td>y</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table>	d	0	2	m	0	9	y	2	0	2	2		
d	0	2	m	0	9	y	2	0	2	2				
<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.	<b>② This section must be signed on behalf of the parent undertaking.</b>												
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature			<table border="1"><tr><td>X</td><td>X</td></tr></table>		X	X						
Signature														
X	X													
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>													
	I am signing this form on behalf of the subsidiary company.	<b>③ This form must be signed by a director of the subsidiary company</b>												
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature			<table border="1"><tr><td>X</td><td>X</td></tr></table>		X	X						
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