

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
form LLAA06.

WEDNESDAY



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14/09/2022

#87

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 6 9 3 7 5 0 8

Company name in full Lebrecht 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 parent company of Lebrecht Limited (06937508) is Bridgeman Art Library Limited (The) (01056394), a company registered in England. Bridgeman Art Library Limited (The) guaranteed all outstanding liabilities of Lebrecht Limited as at 31st May 2018 until they are satisfied in full. This guarantee is enforceable against Bridgeman Art Library Limited (The) by any person to whom the liability is liable in respect of those liabilities. This guarantee is given under section 479(c) - Audit exemption for a subsidiary company.

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 of the parent undertaking and:

- 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.

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4	Statement date		
	Please insert the date the statement was made.		
Date	12 09 2022		
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	<div>Signature</div> <div>X <i>Vik Bridgeman</i> X</div>		
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	<div>Signature</div> <div>X <i>Vik Bridgeman</i> X</div>		