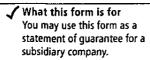


## AA06

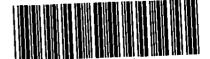
## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House



What this form is NOT I You cannot use this form a statement of guarantee fo subsidiary which is an LLP, form LLAA06.



A15 24/02/2023 COMPANIES HOUSE #30

1	Sul	bizc	iary	con	ıpan	y de	etail		
			nter i		egiste	→ Filling in this form  Please complete in typescript or in bold black capitals.			
Company number	0	7	3	0	0	4	6	6	All fields are mandatory unless
Company name in full	Di	rect (	Cable	Sup	specified or indicated by *				
2	Rel	evai	nt fi	nan	cial	yeaı	,		. <u>- i</u>
	Ple	ase s	how t	the fi	nanci	al yea	ar end	date to which the guarantee relates.	
Date of financial year ending	3	1	•	Ĩ	2	-	2	b   2   ή	

## Guarantee •

Please show details of the guarantee.

Guarantee is being given under 479C of Companies Act 2006 (Audit exemption for a subsidiary company) by the parent undertaking - Assembuild Topco Limited (Co. number: 13207964)

- 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.
- b. Section 448C—exemption from filing accounts for a dormant subsidiary.
   c. Section 479C—audit exemption
- 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<sup>a</sup>
schedule to this form.

## AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	! Important information			
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	Please note that all information on this form wi appear on the public record.			
visible to searchers of the public record.	☑ Where to send			
Contact name	You may return this form to any Companies Hou			
Company name	address, however for expediency we advise you to return it to the appropriate address below:			
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House,			
County/Region   Postcode   Post	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Country	E			
DX Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 8BG.			
✓ Checklist	DX 481 N.R. Belfast 1.			
We may return forms completed incorrectly or with information missing.	Further information			
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk			
The company name and number match the information held on the public Register.	This forms is available in an			
☐ You have entered the date of the financial year	This form is available in an			
in Section 2.  You have completed Section 3.	alternative format. Please visit the			
☐ You have entered the date of the statement	forms page on the website at			
in Section 4.  A representative of the parent has signed their name in Section 5.	www.gov.uk/companieshouse			
☐ 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				
subsidiary agree to the exemption in respect of				
the relevant financial year; and - a copy of the parent undertaking's consolidated				
accounts, including a copy of the auditor's report and the annual report on those accounts.				

	AA06 Statement of guarantee by a parent undertaking of a subsidia	iry com	pany							
4	Statement date	<del></del> ,								
	Please insert the date the statement was made.									
Date	1 6   1 2   ½   ½   ½									
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								
Signature	Signature  X	X	behalf of the parent undertaking.							
6	Signature of subsidiary •									
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a								
ignature	Signature .	X	director of the subsidiary company							