

# 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. Use  
form LLAA06

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30/09/2016

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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 8 3 6 9 2 3 3

Company name in full BIOVENTUS UK LIMITED

→ Filing 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 1 5

3

### Guarantee \*

Please show details of the guarantee

Bioventus Cooperatief U.A , a cooperative without  
liability, incorporated under Dutch law, registered with the  
Amsterdam Chamber of Commerce on 31 May 2012  
under Commercial Register No 55398901, in its capacity  
as parent and sole member of Bioventus UK Limited  
("Subsidiary"), wishes to guarantee Subsidiary under  
Section 479C of the Companies Act 2006 for all  
outstanding liabilities to which Subsidiary may be subject  
at the end of Fiscal Year 2015 until they are satisfied in  
full

- ① 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 of the parent undertaking  
and



- a If the parent was incorporated  
in the UK its registered number  
(if any), or
- b 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

AA06

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made		
Date	16 09 2016		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>		
	I am signing this form on behalf of the parent undertaking		
Signature	<div>Signature X  X</div>	<b>① This section must be signed on behalf of the parent undertaking</b>	
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>		
	I am signing this form on behalf of the subsidiary company		
Signature	<div>Signature X  X</div>	<b>② This form must be signed by a director of the subsidiary company</b>	

AA06

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

**Presenter 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 visible to searchers of the public record.

Contact name

Company name **BIOVENTUS UK LIMITED**

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4
- ☐ A representative of the parent has signed their name in Section 5
- ☐ 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

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**CONSENT OF THE BOARD OF DIRECTORS  
OF  
BIOVENTUS COOPERATIEF, U.A.**

The undersigned, constituting the Board of Managing Directors (the "Board") of Bioventus Cooperatief U A., a cooperative without liability, incorporated under Dutch law, registered with the trade register of the chamber of commerce in the Netherlands under number 55398901:

Whereas, Bioventus UK Limited ("subsidiary") is a wholly owned subsidiary of Bioventus Cooperatief U A , and

Whereas, the Board wishes to approve Subsidiary filing a claim of exemption from audit for Fiscal Year 2015 and executing and filing any required documents with the Companies House in respect thereto,

The Board hereby consents to Subsidiary executing and filing any and all required documents in order to effect a claim for exemption from audit under Section 479C of the Companies Act 2006.

The Board has reviewed the attached completed Form AA06, Statement of Guarantee by a parent undertaking of a subsidiary company and approves of the execution of such document on behalf of Bioventus Cooperatief U A and Subsidiary.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the <sup>27</sup>~~19~~ day of September, 2016.

**Board of Directors:**



Michiel Langelaar  
Director