

DON'T  
STAPLE

AA06

Statement of guarantee by a parent  
undertaking of a subsidiary company

Companies House

WEDNESDAY



A19

\*ABXVN63L\*

22/02/2023

#77

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 subsidiary which is an LLP. Use form LLAA06.

1

## Subsidiary company details

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

Company number 1 0 4 2 1 8 9 2

Company name in full Techstream Group 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 3 1 1 2 2 0 2 1

3

Guarantee <sup>1</sup>

Please show details of the guarantee.

Section 479c audit exemption for a subsidiary company

Parent - Xcede Global Holdings Limited (formerly Techstream International Group Holdings Limited) (company number: 11996176)

## 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 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 a schedule to this form.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made.																		
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<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</b> This section must be signed on behalf of the parent undertaking.																	
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<b>6</b>	<b>Signature of subsidiary<sup>3</sup></b>																		
	I am signing this form on behalf of the subsidiary company.	<b>3</b> This form must be signed by a director of the subsidiary company																	
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