

In accordance with Sections 394A, 448A and 479A of the Companies Act 2006.

# 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 LLD subsidiary form LLA06.

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20/11/2020  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 0 5 4 1 2 9 5

Company name in full Guinness World Records 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 1 9

### 3 Guarantee

Please show details of the guarantee.

The Company's parent undertaking, GWRUK Acquisition Corp Limited (registered number 06503311) has provided the company with a guarantee under Section 479(c) Companies Act 2006 in respect of the financial year ended 31 December 2019.

- **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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<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	07 04 2020	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>Ⓢ</sup></b>	
	I am signing this form on behalf of the parent undertaking.	Ⓢ This section must be signed on behalf of the parent undertaking.
Signature	Signature X <i>Ryan Barrington-Forde</i> X	
<b>6</b>	<b>Signature of subsidiary<sup>Ⓢ</sup></b>	
	I am signing this form on behalf of the subsidiary company.	Ⓢ This form must be signed by a director of the subsidiary company
Signature	Signature X <i>Alison O'zanne</i> X	

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## 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 **Raymond Marshall**

Company name **Guinness World Records Limited**

Address **12th Floor, South Quay Building**

**189 Marsh Wall**

Post town **London**

County/Region **London**

Postcode **E 1 4 9 S H**

Country

DX

Telephone **0207 891 4556**

 **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)