

DON'T  
STAPLE

# 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 statement of guarantee for subsidiary which is an LLP. Use form LLAA06.

WEDNESDAY



A10 \*AC7KXB5F\* 12/07/2023 #103  
COMPANIES HOUSE

A05 \*AC6BEM7F\* 23/06/2023 #142  
COMPANIES HOUSE

## 1 Subsidiary company details

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

Company number 00938359

Company name in full EAST END FOODS 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 31/12/2021

## 3 Guarantee

Please show details of the guarantee.

VIBRANT FOODS LIMITED, COMPANY NUMBER 11995168, GIVES A PARENTAL GUARANTEE TO PROVIDE EAST END FOODS LIMITED AN AUDIT EXEMPTION UNDER SECTION 479C AUDIT EXEMPTION FOR A SUBSIDIARY FOR THE PERIOD ENDED 31 DECEMBER 2021. THE GUARANTEE IS PROVIDED UNDER ~~SECTION 479C~~ OF THE COMPANIES ACT 2006.

### 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

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<b>4</b>	<b>Statement date</b>																		
	Please insert the date the statement was made.																		
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d	d	m	m	y	y	y	y												
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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.	<sup>2</sup> 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.	<sup>3</sup> This form must be signed by a director of the subsidiary company																	
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