

**DON'T
STAPLE**

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

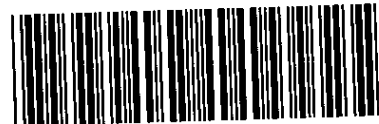


Companies House

✓ 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 a statement of guarantee for a subsidiary which is an exempt subsidiary under section 479A of the Companies Act 2006.

THURSDAY



A29 23/12/2021 #362
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 7 9 6 3 0 2 1

Company name in full AURIGA GROUP SOLUTIONS 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 7 2 2 0 2 0

3 Guarantee

Please show details of the guarantee.

Auriga Group Solutions Limited is taking advantage of the audit exemption available for subsidiary entities under section 479A of the Companies Act 2006. The ultimate parent company, Cyberfort Group Limited, incorporated and registered in England and Wales with a registration number 10796111, has agreed to provide a guarantee over all outstanding liabilities of Auriga Group Solutions Limited relating to the financial period ended 31 December 2020, with the guarantee being 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:
 - 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 and registered number (if any) of the UK-incorporated parent undertaking;

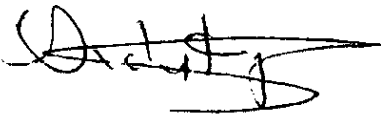
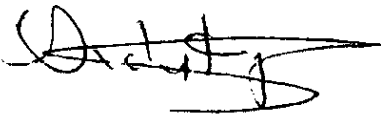
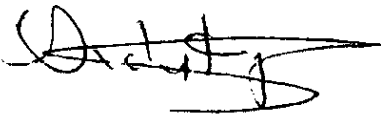
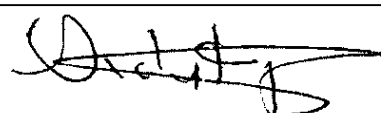
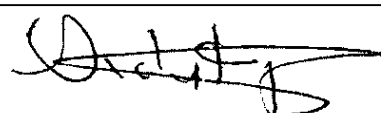
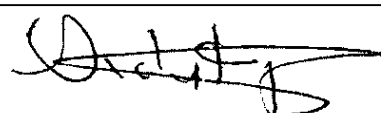
or (for financial years which end before the date on which the UK left the EU only):

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.

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4	Statement date																		
	Please insert the date the statement was made.																		
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	d	2	m	1	m	2	y	2	y	0	y	2	y	1		
d	2	d	2	m	1	m	2	y	2	y	0	y	2	y	1				
5	Signature on behalf of the parent undertaking^②																		
	I am signing this form on behalf of the parent undertaking.	② This section must be signed on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X												
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6	Signature of subsidiary^③																		
	I am signing this form on behalf of the subsidiary company.	③ This form must be signed by a director of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr><tr><td>X</td><td></td><td>X</td></tr></table>	Signature			X		X												
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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

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

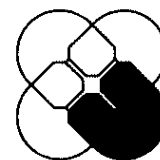
For companies registered in Northern Ireland:

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



CYBERFORT

Private and confidential
Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 22 December 2021

From: Cyberfort Group Limited

To: Auriga Group Solutions Limited

Dear Sirs,

Cyberfort Group, a company duly incorporated in England and Wales, with a registered number of 10796111, is the beneficial owner and 100% indirectly controlling shareholder of all of the share capital of Auriga Group Solutions Limited, a company incorporated in England and Wales and registered under number 07963021, hereby guarantees all outstanding liabilities to which Auriga Group Solutions Limited was subject at the end of the financial period 31 December 2020, until they are satisfied in full. This guarantee is enforceable against Cyberfort Group Limited by any person to whom Auriga Group Solutions Limited is liable in respect of those liabilities.

All the members of Auriga Group Solutions Limited unanimously agree to Cyberfort Group Limited guaranteeing an exemption from audit for accounts to 31 December 2020, in accordance with section 479a of the 2006 Companies Act.

A D M Hague, Director
For and on behalf of
CYBERFORT GROUP LIMITED

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23/12/2021
COMPANIES HOUSE

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