

DON'T
STAPLE

AA06

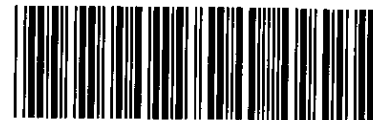
Statement of guarantee by a parent undertaking of
a subsidiary company

Oyez

☒ **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 a
subsidiary which is an LLP.
form LLAA06.

FRIDAY



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24/09/2021

#324

COMPANIES HOUSE

1

Subsidiary company details

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

Company number

0 0 0 7 5 1 1 0

Company name in full

Kohler (UK) 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

0 1 / 1 2 / 2 0

3

Guarantee

Please show details of the guarantee.

A guarantee for Kohler (UK) Limited is provided in
accordance with section 479C of the Companies Act
2006, such that Kohler (UK) Limited can claim
exemption from audit in accordance with the
Companies Act 2006.

The parent undertaking providing this guarantee is
Kohler Showers Holdings Limited, a company
registered in the United Kingdom (Company
Registration Number 03945133).

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 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

AA06

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4

Statement date

Please insert the date the statement was made.

Date

1 3 0 9 2 0 2 1

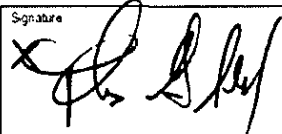
5

Signature on behalf of the parent undertaking ²

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X 

X

² This section must be signed on behalf of the parent undertaking.

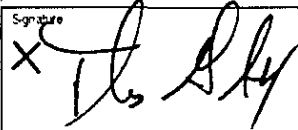
6

Signature of subsidiary ³

I am signing this form on behalf of the subsidiary company.

Signature

Signature


X 


X

³ This form must be signed by a director of the subsidiary company


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	CoSec Unit (ref: KLV)
Company name	Osborne Clarke LLP
Address	
2 Temple Back East	
Temple Quay	
Bristol	
Post town	
County/Region	
Postcode	B S 1 C E G
Country	
DX DX 7818 Bristol	
Telephone 0117-917-3000	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have entered the date of the financial year in Section 2. <input type="checkbox"/> You have completed Section 3. <input type="checkbox"/> You have entered the date of the statement in Section 4. <input type="checkbox"/> A representative of the parent has signed their name in Section 5. <input type="checkbox"/> A director of the subsidiary has signed the form. <input type="checkbox"/> 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: <ul style="list-style-type: none"> - 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