

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.
form LLAA06.

TUESDAY



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A07

01/03/2022

#155

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 0 3 7 6 9 2 0

Company name in full Averys of Bristol 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 2 0 7 2 0 2 1

3 Guarantee ①

Please show details of the guarantee.

The parent undertaking's name: Direct Wines Holdings
Limited: 6574767

With reference to Companies Act 2006 Section 479C,
Direct Wines Holdings Limited (the "Parent Undertaking")
hereby guarantees all liabilities of Averys of Bristol
Limited (the "Subsidiary Company") which were
outstanding as at 2nd July 2021 (the "Liabilities") until
satisfied in full.

This guarantee is enforceable against the Parent
Undertaking by any person to whom the Subsidiary
Company is liable in respect of those Liabilities.

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 of the parent undertaking
and:

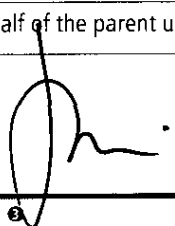
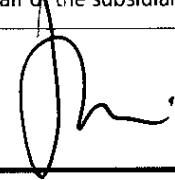
- if the parent was incorporated
in the UK its registered number
(if any); or
- if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered.

Schedule

If necessary, please attach a
schedule to this form.

AA06

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4	Statement date	
	Please insert the date the statement was made.	
Date	2	2 0 9 2 0 2 1
5	Signature on behalf of the parent undertaking²	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature X	 X
6	Signature of subsidiary³	
	I am signing this form on behalf of the subsidiary company.	
Signature	Signature X	 X

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**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	Lucie Matejicna
Company name	Direct Wines Ltd
Address	One Waterside Drive Arlington Business Park
Post town	Theale
County/Region	Berkshire
Postcode	R G 7 4 S W
Country	United Kingdom
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
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 or email 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

Averys of Bristol Limited

Minutes of a meeting of the board of directors of the company

Held at: One Waterside Drive
Arlington Business Park
Theale, Reading
Berkshire
RG7 4SW
United Kingdom

Date: 22.09.2021

Present: D B Gates (Chairman)
J W H Weir

1. Quorum

The chairman reported that a quorum was present and declared the meeting open.

1.1 Approval and circulation of Accounts

1.2 Note that the company has taken the advantage of the statutory audit exemption based on the Companies Act 2006 s479 for the financial year ended 2 July 2021.

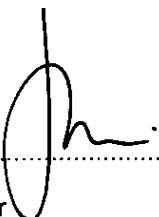
1.3 **Resolve** that the company's accounts, strategic report and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.

1.4 **Resolve** that on or before 31 March 2022 a copy of the Accounts be and are:

- (a) sent to the members of the company and to any other person entitled to receive notices of general meetings; and
- (b) filed at Companies House.

2. Close

There being no further business the meeting closed.


.....
J W H Weir

