

**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 for**  
You cannot use this form as a statement of guarantee for a subsidiary company. Use form LLAA06.

SATURDAY



A04 \*ACC7WCEH\* 16/09/2023 #66  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 00510676

Company name in full INEOS World-Wide Technical Services 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 31/12/2022

### 3 Guarantee

Please show details of the guarantee.

INEOS Quattro Holdings Limited (Registered Number 09922632), in its capacity as parent company, gives a guarantee to the above named subsidiary for the above noted financial year under Section 479C of the Companies Act 2006. Therefore granting the subsidiary company an exemption from audit requirements.

#### 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 exempt only 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):

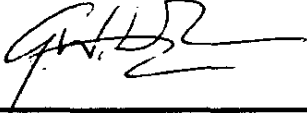
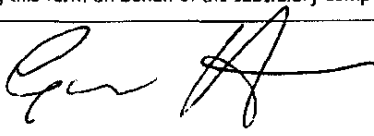
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### 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.		
Date	02 05 2023		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>a</sup></b>		
	I am signing this form on behalf of the parent undertaking.	<sup>a</sup> This section must be signed on behalf of the parent undertaking.	
Signature	<div>Signature X  X</div>		
<b>6</b>	<b>Signature of subsidiary<sup>a</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<sup>a</sup> This form must be signed by a director of the subsidiary company	
Signature	<div>Signature X  X</div>		