

**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 LLP. Use form LLAA06.

TUESDAY



A22 19/12/2023 #499  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 0 6 4 8 3 9 5

Company name in full S.G. Smith (Motors) Beckenham 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 0 3 2 0 2 3

### 3 Guarantee

Please show details of the guarantee.

Guarantee given by Marshall Motor Holdings Limited, registered number 02051461, pursuant to Section 479C of the Companies Act 2006 (audit exemption for a subsidiary company).

#### 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.

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4	Statement date								
Please insert the date the statement was made.									
Date	<table><tr><td>1</td><td>4</td><td>1</td><td>2</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	1	4	1	2	2	0	2	3
1	4	1	2	2	0	2	3		

5	Signature on behalf of the parent undertaking <sup>①</sup>			
I am signing this form on behalf of the parent undertaking.				
Signature	<table><tr><td>Signature</td><td><div><div>X</div><div>DocuSigned by: Mark Hemus 1B91746DE92C447</div></div></td><td><div>X</div><div><sup>①</sup>This section must be signed on behalf of the parent undertaking.</div></td></tr></table>	Signature	<div><div>X</div><div>DocuSigned by: Mark Hemus 1B91746DE92C447</div></div>	<div>X</div> <div><sup>①</sup>This section must be signed on behalf of the parent undertaking.</div>
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6	Signature of subsidiary <sup>①</sup>			
I am signing this form on behalf of the subsidiary company.				
Signature	<table><tr><td>Signature</td><td><div><div>X</div><div>DocuSigned by: Mark Hemus 1B91746DE92C447</div></div></td><td><div>X</div><div><sup>①</sup>This form must be signed by a director of the subsidiary company</div></td></tr></table>	Signature	<div><div>X</div><div>DocuSigned by: Mark Hemus 1B91746DE92C447</div></div>	<div>X</div> <div><sup>①</sup>This form must be signed by a director of the subsidiary company</div>
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## 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	Alexandra Thomas
Company name	Constellation Automotive Group
Address	Form 2
	18 Bartley Wood Business Park
	Bartley Way
Post town	Hook
County/Region	Hampshire
Postcode	R G 2 7 9 X A
Country	United Kingdom
DX	
Telephone	07585 072997

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)