

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 or a company in liquidation.

WEDNESDAY



A05 14/06/2023 #60
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 00820313
Company name in full HALLIWELL FORENSICS 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 31/03/2022

3 Guarantee

Please show details of the guarantee.

The parent company MCLARENS GLOBAL LIMITED, a company registered in England & Wales, Company number 07739307 guarantees the liabilities of its subsidiary company Halliwell Forensics Limited for the year ended 31 March 2022 as set out in section 479C of the Companies Act 2006.

- 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 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 border="1"><tr><td>d</td><td>m</td><td>y</td></tr><tr><td>0</td><td>9</td><td>05</td></tr></table> <table border="1"><tr><td>y</td><td>m</td><td>d</td><td>y</td></tr><tr><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>	d	m	y	0	9	05	y	m	d	y	2	0	2	3		
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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></tr><tr><td>X </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></tr><tr><td>X </td><td>X</td></tr></table>	Signature		X 	X												
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