

# 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  
form LLAA06.

TUESDAY



LD7 \*L7HMW0G8\* #18  
30/10/2018  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 1 0 6 2 7 5 8

Company name in full Clarion Defence (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 3 1 0 1 2 0 1 8

### 3 Guarantee

Please show details of the guarantee.

Comet Bidco Limited (company number 10866972)  
agrees to guarantee Clarion Defence (UK) Limited  
(company number 1062758) ("CDUK"), incorporated in  
England and Wales, in order for CDUK to claim  
exemptions from audit with respect to the financial year  
ended 31 January 2018, under Section 479C of the UK  
Companies Act 2006.

#### 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.

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**Statement date**

Please insert the date the statement was made.

Date

26 10 2018

5

**Signature on behalf of the parent undertaking<sup>①</sup>**

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

<sup>①</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X

*[Handwritten signature]*

X

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**Signature of subsidiary<sup>②</sup>**

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

<sup>②</sup> This form must be signed by a director of the subsidiary company

Signature

Signature

X

*[Handwritten signature]*

X