

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.

WEDNESDAY



A33 *A7ECL9XK* #298
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 1 1 4 6 0 7 7

Company name in full SIG COMBIBLOC LIMITED

→ Filing 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 1 2 2 0 1 7

3 Guarantee

Please show details of the guarantee.

This guarantee is being given under Section 479C of the
Companies Act 2006 - audit exemption for a subsidiary
company.

GROUP
The parent undertaking giving the guarantee is SIG
Combibloc Holdings S.a.r.l domiciled in Luxembourg. The
company's address is 6C, rue Gabriel Lippmann, L-5365
Munsbach, Grand Duchy of Luxembourg.

The parent undertaking's registration number is B 191803
in the Registre de Commerce et des Societes
Luxembourg.

- ⓐ 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.

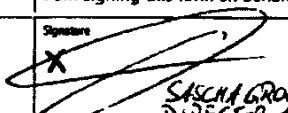
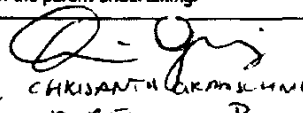
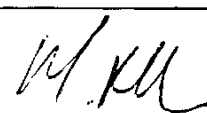
The name of the parent undertaking
and:

- a. if the parent was incorporated
in the UK its registered number
(if any); or
- b. 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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4	Statement date	
	Please insert the date the statement was made.	
Date	'2'2 '0'3 '2'0'1'8	
5	Signature on behalf of the parent undertaking*	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature   SASCHA GRAY DIRECTOR A CHRISANTHI KARAMANLI DIRECTOR B	
6	Signature of subsidiary*	
	I am signing this form on behalf of the subsidiary company.	
Signature	Signature  MALCOLM ALLUM, DIRECTOR	