

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.
form LLAA06.

WEDNESDAY



AA1G291L

A33

31/03/2021

#146

COMPANIES HOUSE

1

Subsidiary company details

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

Company number 0 1 1 6 3 9 2 1

Company name in full PEPE (U.K.) 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 2020

3

Guarantee ①

Please show details of the guarantee.

The guarantee is given under section 479C of the Companies Act 2006 -
audit exemption for a subsidiary company.The parent undertaking giving the guarantee is PJI Investments B.V., a
company incorporated and registered in The Netherlands with registered
number 63629178.PJI Investments B.V is registered with The Netherlands Chamber of
Commerce (Kamer van Koophandel).

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 end
before the date on which the UK
left the EU 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

Statement of guarantee by a parent undertaking of a subsidiary company

4

Statement date

Please insert the date the statement was made.

Date

d² d⁵ m⁰ m³ y² y⁰ y² y¹

5

Signature on behalf of the parent undertaking²

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

Signature

Signature

X

X

² This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary³

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

Signature

Signature

X

X

³ This form must be signed by a director of the subsidiary company