

# 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  
LLAA06.

THURSDAY



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\*AAE4BQWR\*

30/09/2021

#112

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 1 3 7 2 7 7 4

Company name in full Hensall Intelligent Building Energy Management Solutions 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 1 2 2 0 2 0

### 3 Guarantee ①

Please show details of the guarantee.

Advantage has been taken of the audit exemption  
available for small companies conferred by section 479C  
of the Companies Act 2006 on the grounds,

- That for the year ended 31 December 2020 the  
company was entitled to the exemption from a statutory  
audit under section 479C of the Companies Act 2006  
relating to subsidiary companies; and

- That no notice has been deposited under section 476 of  
the Companies Act 2006 in relation to the financial  
statements for the financial year.

The ultimate parent undertaking providing the guarantee  
is Hensall Group Limited, a company incorporated in  
England and Wales under registered number 07323245.

#### ① 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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|           |  |  |
|-----------|--|--|
| <b>4</b>  | <b>Statement date</b>  |  |
|           | Please insert the date the statement was made.   |  |
| Date      | 2 9 0 9 2 0 2 0  |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>②</sup></b>   |  |
|           | I am signing this form on behalf of the parent undertaking.  | ② This section must be signed on behalf of the parent undertaking. |
| Signature | <div>Signature</div> <div>X <u>Christopher Bond</u> X</div> <div>Christopher Bond (Sep 29, 2021 15:19 GMT+1)</div> |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>   |  |
|           | 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 | <div>Signature</div> <div>X <u>Christopher Bond</u> X</div> <div>Christopher Bond (Sep 29, 2021 15:19 GMT+1)</div> |  |

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**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

Christopher Arckless

Company name

Mazars LLP

Address

5th Floor, 3 Wellington Place

Post town

Leeds

County/Region

West Yorkshire

Postcode

L S 1 4 A P

Country

United Kingdom

DX

Telephone

07387 242 187

**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  
or LP - 4 Edinburgh 2 (Legal Post).

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)