In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

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 which is a form LLAA06

MONDAY

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LD7 19/12/2016 #114
COMPANIES HOUSE

1 Subsidiary company details

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

Company number: 0 2 2 4 2 6 4 1

Company name in full: AVALON MANAGEMENT GROUP 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 0 0 6 2 0 1 6

3 Guarantee ❶

Please show details of the guarantee

GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006

Martinhoe Holdings Limited, a limited company, incorporated under the laws of England & Wales, under Company No 08119369 having its registered office at 4a Exmoor Street, London, W10 6BD

WHEREAS

i) The financial information of Avalon Management Group Limited, a limited company, incorporated under the laws of England & Wales, under Company No 02242641 having its registered office at 4a Exmoor Street, London, W10 6BD, has been consolidated by the undersigned in its consolidated annual accounts

ii) The audit exemption under sections 479A to 479C of the companies act 2006 is disclosed in the notes to the consolidated annual accounts to 30 June 2016

iii) The sole shareholder of Avalon Management Group Limited has declared in writing on X Nov 2016 its consent to the audit exemption under sections 479A to 479C of the companies act 2006 with respect to the annual accounts of the Company for the financial year ended 30 June 2016

DECLARES

To guarantee all outstanding debts and liabilities to which the subsidiary is subject at the end of the financial year to 30 June 2016

❶ **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 1 2 1 2 2 0 1 6

5 Signature on behalf of the parent undertaking ❶

I am signing this form on behalf of the parent undertaking

❶ This section must be signed on behalf of the parent undertaking

Signature

Signature

X X

6 Signature of subsidiary ❷

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

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

Signature

Signature

X X

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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
or email 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