

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

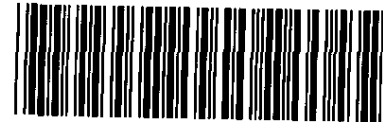


Companies House

☒ **What this form is for**  
You may use this form as a statement of guarantee for a subsidiary company.

☐ **What this form is NOT**  
You cannot use this form as a statement of guarantee for a subsidiary which is an LLP or a form LLAA06.

FRIDAY



AA07

\*AB7SHURU\*

08/07/2022

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COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number **02342904**

Company name in full **STOW HEATHROW 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 12 2021**

### 3 Guarantee

Please show details of the guarantee.

**It is proposed that Stow Real Estate plc (Company Number : 03238834) takes advantage of its entitlement under S479c Companies Act 2006 to exempt subsidiary Stow Heathrow Limited from an audit of the financial statements for the year ended 31 December 2021.**

**Accordingly the parent company, Stow Real Estate plc agrees to guarantee the outstanding liabilities as at 31 December 2021.**

**The guarantee is given in respect of all outstanding liabilities to which the subsidiary is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full.**

#### 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 began before the end of the Transition Period (or 31 December 2020) 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.

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**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup> 2 <sup>d</sup> 8    <sup>m</sup> 0 <sup>m</sup> 6    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

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**Signature on behalf of the parent undertaking<sup>②</sup>**

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

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

Signature

Signature

X  X

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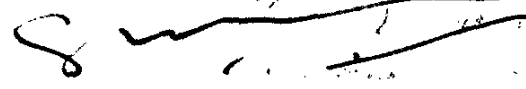
**Signature of subsidiary<sup>③</sup>**

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

<sup>③</sup> This form must be signed by a director of the subsidiary company

Signature

Signature

X  X