

**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 statement of guarantee for a subsidiary which is an LLP form LLAA06.

THURSDAY



A08 \*AC7NGG36\* 13/07/2023 #31  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 2 4 4 0 8 3 0

Company name in full COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) 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 2

### 3 Guarantee

Please show details of the guarantee.

THIS GUARANTEE IS BEING GIVEN IN RESPECT OF:

SECTION 479C - EXEMPTION FROM THE AUDIT OF ITS ACCOUNTS FOR A SUBSIDIARY COMPANY.

THE NAME OF THE PARENT UNDERTAKING IS COSTAIN GROUP PLC

THE PARENT COMPANY WAS INCORPORATED IN THE UNITED KINGDOM AND THE REGISTERED NUMBER IS 01393773.

- 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 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

|           |                                                                                                    |                                                                    |
|-----------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>4</b>  | <b>Statement date</b>                                                                              |                                                                    |
|           | Please insert the date the statement was made.                                                     |                                                                    |
| Date      | d 2   d 5   m 0   m 5   y 2   y 0   y 2   y 3                                                      |                                                                    |
| <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.                                        |                                                                    |
| Signature | Signature<br>X  X | ② This section must be signed on behalf of the parent undertaking. |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>                                                         |                                                                    |
|           | I am signing this form on behalf of the subsidiary company.                                        |                                                                    |
| Signature | Signature<br>X  X | ③ This form must be signed by a director of the subsidiary company |

AA06

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

**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          | Asst Company Secretary |   |   |   |  |   |   |   |  |  |
| Company name          | Costain Group PLC      |   |   |   |  |   |   |   |  |  |
|                       |                        |   |   |   |  |   |   |   |  |  |
| Address               | Costain House          |   |   |   |  |   |   |   |  |  |
| Vanwall Business Park |                        |   |   |   |  |   |   |   |  |  |
|                       |                        |   |   |   |  |   |   |   |  |  |
| Post town             | Maidenhead             |   |   |   |  |   |   |   |  |  |
| County/Region         | Berkshire              |   |   |   |  |   |   |   |  |  |
| Postcode              |                        | S | L | 2 |  | 4 | U | B |  |  |
| Country               | United Kingdom         |   |   |   |  |   |   |   |  |  |
| 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

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