

**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  
subsidiary which is an L  
form LAA06.



\*AAE240HS\*  
A42 29/09/2021 #257  
COMPANIES HOUSE

WEDNESDAY

### 1 Subsidiary company details

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

Company number 0 2 5 2 4 8 6 2

Company name in full A & J PLASTICS 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

Please show details of the guarantee.

The guarantee is being given in compliance with the Section 479C of  
Companies Act 2006 - audit exemption for a subsidiary company.

Name of the parent company: Novolex UK Holdings, Ltd

Address of the parent company:  
C/O Cogency Global (UK) Limited  
6 Lloyds Avenue  
Unit 4cl  
London  
England  
EC3N 3AX

The parent company is registered in the UK.  
The parent company registered number is 11434329.

- 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

|           |   |   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|-----------|---|---|---|---|---------------------|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
| <b>4</b>  | <b>Statement date</b>   |   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | Please insert the date the statement was made.  |   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Date      | <table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table> | d   | 2   | d | 8                   | m | 0 | m | 9 | y | 2 | y | 0 | y | 2 | y | 1 |  |  |
| d         | 2   | d   | 8   | m | 0                   | m | 9 | y | 2 | y | 0 | y | 2 | y | 1 |   |   |  |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking*</b>   |   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the parent undertaking.   | *This section must be signed on behalf of the parent undertaking. |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>e. a. e. l. h. e. .</td><td>X</td></tr></table></td></tr></table>   | Signature   | <table border="1"><tr><td>X</td><td>e. a. e. l. h. e. .</td><td>X</td></tr></table> | X | e. a. e. l. h. e. . | X |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>X</td><td>e. a. e. l. h. e. .</td><td>X</td></tr></table>   | X   | e. a. e. l. h. e. .   | X |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| X         | e. a. e. l. h. e. .   | X   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| <b>6</b>  | <b>Signature of subsidiary*</b>   |   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
|           | I am signing this form on behalf of the subsidiary company.   | *This form must be signed by a director of the subsidiary company |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>e. a. e. l. h. e. .</td><td>X</td></tr></table></td></tr></table>   | Signature   | <table border="1"><tr><td>X</td><td>e. a. e. l. h. e. .</td><td>X</td></tr></table> | X | e. a. e. l. h. e. . | X |   |   |   |   |   |   |   |   |   |   |   |  |  |
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| X         | e. a. e. l. h. e. .   | X   |   |   |                     |   |   |   |   |   |   |   |   |   |   |   |   |  |  |