

# 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 for  
statement of guarantee for a  
subsidiary which is an  
LLAA06 form

WEDNESDAY



A06      \*A57PNLIO\*      #383  
25/05/2016  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number    2   5   7   8   9   0   1  

Company name in full    LTA GROUND 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   1   5

### 3 Guarantee

Please show details of the guarantee

LAWN TENNIS ASSOCIATION LIMITED  
REGISTRATION NO 7459469 PROVIDES A  
GUARANTEE FOR LTA GROUND LIMITED UNDER  
SECTION 479C COMPANIES ACT 2006

#### • 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

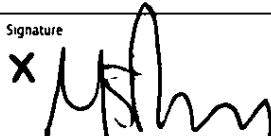
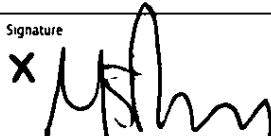
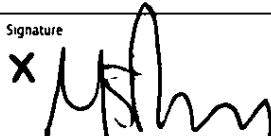
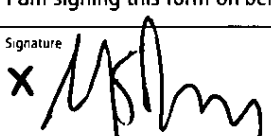
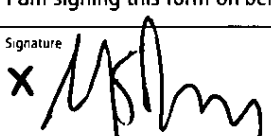
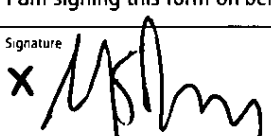
- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>8</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>6</td></tr></table>	d	d	m	m	y	y	y	y	2	8	0	4	2	0	1	6	
d	d	m	m	y	y	y	y											
2	8	0	4	2	0	1	6											
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>																	
	I am signing this form on behalf of the parent undertaking																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X	<b>①</b> This section must be signed on behalf of the parent undertaking													
Signature		X																
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>																	
	I am signing this form on behalf of the subsidiary company																	
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X	<b>②</b> This form must be signed by a director of the subsidiary company													
Signature		X																