

# 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 as a  
statement of guarantee for a  
subsidiary which is an LLP. Use  
form LLAA06.

THURSDAY



\*AAE4T0LF\*

A70

30/09/2021

#241

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 03222988

Company name in full MOUNT ANVIL HOLDINGS 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 31/12/2020

### 3 Guarantee

Please show details of the guarantee.

SECTION 479C - AUDIT EXEMPTION  
OF A SUBSIDIARY COMPANY

PARENT COMPANY - MOUNT  
ANVIL GROUP LIMITED  
(NO. 04410393)

#### 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 of the parent undertaking  
and:

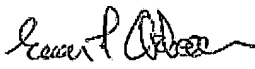
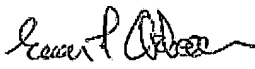
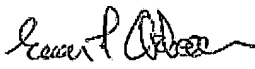
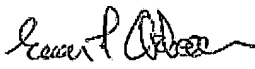
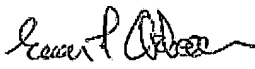
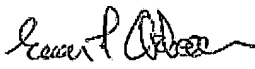
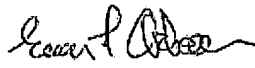
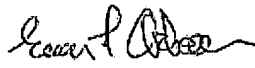
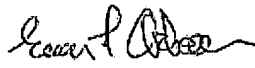
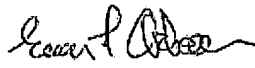
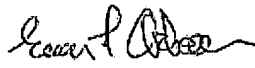
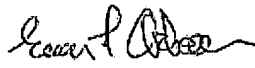
- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### 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>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>n</td><td>8</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	6	m	0	n	8	y	2	y	0	y	2	y	1		
d	2	d	6	m	0	n	8	y	2	y	0	y	2	y	1				
<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.	<sup>②</sup> 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></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X													
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<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>																		
	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	<table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table>	Signature	<table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>	X		X													
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