



Companies House

DON'T
STAPLE

AA06

Statement of guarantee by a parent
undertaking of a subsidiary company

✓ **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



ABVKØTFN
A09 19/01/2023 #65
COMPANIES HOUSE
ABJUR3RU
A03 29/12/2022 #204
COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 3 2 7 6 2 6 2

Company name in full PATHFINDER PERSONNEL 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 1

3 Guarantee

Please show details of the guarantee.

THE GUARANTEE IS BEING GIVEN UNDER SECTION 479C OF THE
COMPANIES ACT 2006THE PARENT UNDERTAKING IS
SOUTHAMPTON CARGO HANDLING LIMITED 02439620① **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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

Statement date

Please insert the date the statement was made.

Date

^d2^d3 ^m1^m2 ^y2^y0^y2^y2

5

Signature on behalf of the parent undertaking^①

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

Signature

Signature

X



X

^①This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^②

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

Signature

Signature

X



X

^②This form must be signed by a director of the subsidiary company