

In accordance with  
Sections 394A, 448A  
and 479A of the  
Companies Act 2006.

# AA06

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

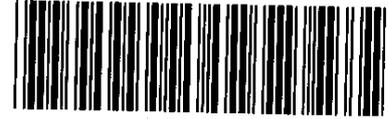


Companies House

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

TUESDAY



A04      \*A98SDACP\*      #214  
07/07/2020  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number    0   3   4   6   4   4   3   7

Company name in full    Power Europe Development 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   9

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee.

The company is entitled to exemption from audit under  
Section 479C of the Companies Act 2006. A guarantee  
has been given by the parent company to undertake all  
outstanding liabilities of the subsidiary company.

Name of Parent Company: Deutsche Post AG

Registered Number: HRB 6792

Where Registered: Bonn, Germany

Registered Address: Charles-de-Gaulle Strasse, 20,  
52113, Bonn, Germany

- <sup>1</sup> 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.

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 **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 **Alison Springer**

Company name **DHL GBS (UK) Limited**

Address **Ocean House**

**The Ring**

Post town **Bracknell**

County/Region **Berkshire**

Postcode 

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Country **UK**

DX

Telephone **01344 766946**

 **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  
or LP - 4 Edinburgh 2 (Legal Post).

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

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<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	0 4 . 0 7 . 2 0 2 0	
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>Ⓢ</sup></b>	
	I am signing this form on behalf of the parent undertaking.	Ⓢ This section must be signed on behalf of the parent undertaking.
Signature	Signature X <i>[Handwritten Signature]</i> X	
<b>6</b>	<b>Signature of subsidiary<sup>Ⓢ</sup></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	Signature X <i>Thorsten Kuehl</i> X <small>Thorsten Kuehl   Jul 1, 2020 18:07 GMT+1</small>	