

# 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.



FRIDAY

### 1 Subsidiary company details

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

Company number 0 3 6 1 2 0 5 3

Company name in full Sommer Door & Gate Automation U.K. 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 6

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

Please show details of the guarantee.

Section 479c - Audit exemption for a subsidiary Company  
Sommer Antriebs und Funktechnik GmbH  
Registration number HRB230476  
Held under Handelregister B in Germany

#### <sup>1</sup> 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

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**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup> 1 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 9 2 0 1 4

5

**Signature on behalf of the parent undertaking<sup>②</sup>**

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

Signature

Signature

X

*Gunn Seal*

X

<sup>②</sup> This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>③</sup>**

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

Signature

Signature

X

*Gunn Seal*

X

<sup>③</sup> This form must be signed by a director of the subsidiary company

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

**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

M Evans

Company name

Financial Growth Solutions

Address

PO Box 360

Post town

CONGLETON

County/Region

CHESHIRE

Postcode

C W 1 2 9 D N

Country

DX

Telephone

01625869712

**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)