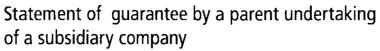
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

# **AA06**





What this form is for You may use this form as a statement of guarantee for a subsidiary company.

What this form is NOT form You cannot use this form a statement of guarantee for subsidiary which is an LLP. I form LLAA06.



29/09/2017 COMPANIES HOUSE

1

### Subsidiary company details

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

Company number

Company name in full

0 | 3 | 6

1

2 0

5 3

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

7 2

2 b 4

.

### Guarantee •

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

**O** 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
- 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
- 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

#### Schodulo

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	1 4 TO TA 2 TO 14 TO								
5	Signature on behalf of the parent undertaking®								
	I am signing this form on behalf of the parent undertaking.	This section must be signed on							
Signature	Signature X Glid Slack	X	behalf of the parent undertaking.						
6	Signature of subsidiary <sup>©</sup>								
	I am signing this form on behalf of the subsidiary company.		This form must be signed by a						
Signature	Signature GUU Slack	X	director of the subsidiary company						

### **AA06**

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

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	С	W	1	2		9	D	N		
Country										
DX										
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.

## 7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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