

**DON'T
STAPLE**

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.

TUESDAY



A30 26/09/2023 #97
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 3 8 0 6 8 1 4

Company name in full Star Energy 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 2

3 Guarantee

Please show details of the guarantee.

c. Section 479C - audit exemption for a subsidiary company

Ultimate parent undertaking name and registered number:
Star Energy Group plc (formerly known as IGas Energy plc)- 04981279

NB - Schedule attached.

① 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.

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4

Statement date

Please insert the date the statement was made.

Date

2 2 0 9 2 0 2 3

5

Signature on behalf of the parent undertaking²

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

Signature

Signature

X

Frances Ward

X

² This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary³

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

Signature

Signature

X

Frances Ward

X

³ This form must be signed by a director of the subsidiary company



Star Energy Group plc
Welton Gathering Centre
Barfield Lane
Off Wragby Road
Sudbrooke
Lincoln LN2 2QX

Tel: 020 7993 9899
www.starenergypgroupplc.com

Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

22 September 2023

Dear Sir/Madam

Star Energy Limited – Statement of Guarantee

We refer to the above matter.

In accordance with section 479c of the Companies Act 2006, on behalf of their subsidiary, Star Energy Limited, registered under company number 03806814, having a registered office at Welton Gathering Centre, Barfield Lane Off Wragby Road, Sudbrooke, Lincoln, England, LN2 2QX, we, the members of Star Energy Group plc (formerly known as IGas Energy plc), registered under company number 04981279 and having a registered office at Welton Gathering Centre, Barfield Lane Off Wragby Road, Sudbrooke, Lincoln, England, LN2 2QX, hereby undertake, as ultimate parent company, to guarantee any and all outstanding liabilities that their subsidiary Star Energy Limited, is subject to at the end of the financial year ended 31 December 2022.

Yours faithfully,

Frances Ward

Frances Ward
Director
(for and on behalf of Star Energy Limited and Star Energy Group plc)



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