



Companies House

THURSDAY

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Company name in full	ELECTRIC WORD LIMITED
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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	<table border="1"><tr><td>d</td><td>m</td><td>y</td><td>d</td><td>m</td><td>y</td></tr><tr><td>3</td><td>0</td><td>0</td><td>9</td><td>2</td><td>0</td></tr></table>	d	m	y	d	m	y	3	0	0	9	2	0		
d	m	y	d	m	y										
3	0	0	9	2	0										
5	Signature on behalf of the parent undertaking^②														
	I am signing this form on behalf of the parent undertaking.	② This section must be signed on behalf of the parent undertaking.													
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>X</td></tr></table>	Signature		X	X										
Signature															
X	X														
6	Signature of subsidiary^③														
	I am signing this form on behalf of the subsidiary company.	③ This form must be signed by a director of the subsidiary company													
Signature	<table border="1"><tr><td>Signature</td><td></td></tr><tr><td>X</td><td>X</td></tr></table>	Signature		X	X										
Signature															
X	X														

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 on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Janet Pierce

Company name

Charter Tax Consulting Ltd

Address

11 St Jame's Place

Post town

London

County/Region

Postcode

S W I A I N P

Country

DX

Telephone

0207 084 5771

**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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse