

**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**
You cannot use this form
statement of guarantee
subsidiary which is an LL
form LLAA06.

MONDAY



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01/08/2022

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 3 9 4 4 0 3 7

Company name in full LUXFER GROUP 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 1

3 Guarantee ①

Please show details of the guarantee.

In accordance with Section 479C of the Companies Act 2006, Luxfer
Holdings PLC (Company No. 03690830) has provided a Parent Company
Guarantee for the subsidiaries listed below. Therefore, the following
subsidiaries are exempt from audit for the year ended 31 December 2021:

Lumina Trustee Limited (Company No. 06055812)
Luxfer Gas Cylinders China Holdings Limited (Company No. 05165622)
Luxfer Group 2000 Limited (Company No. 04027006)
Luxfer Group Services Limited (Company No. 03981395)
Luxfer Overseas Holdings Limited (Company No. 03081726)
Luxfer Group Limited (Company No. 03944037)

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 end
before the date on which the UK
left the EU 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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Statement date

Please insert the date the statement was made.

Date

2 0 7 5 2 2

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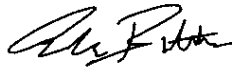
Signature on behalf of the parent undertaking²

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

Signature

Signature

X



X

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

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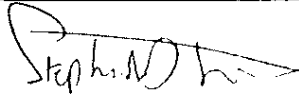
Signature of subsidiary³

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

Signature

Signature

X



X

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