

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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

☐ **What this form is for**
You cannot use this form as a
statement of guarantee for a
subsidiary company.

THURSDAY



A12 *A8BF1IG2* 08/08/2019 #349
COMPANIES HOUSE

on, please
at
ie.gov.uk

1 Subsidiary company details

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

Company number 4 0 4 0 1 1 0

Company name in full Archant Holdings 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 ^d 3 ^d 1 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 8

3 Guarantee

Please show details of the guarantee.

Under section 479C of the Companies Act 2006:

Archant Limited registered in England and Wales under company
number 4126997, as the parent undertaking of the subsidiary
company detailed in section 1 above, guarantee all outstanding
liabilities to which the subsidiary company is subject at the end of the
financial year to which this guarantee relates (detailed in section 2
above), until they are satisfied in full and that this guarantee is
enforceable against Archant Limited by any person to whom the
subsidiary company is liable in respect of those liabilities.

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 of the parent undertaking
and:

- 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.

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

^d 3 ^d 1 ^m 0 ^m 7 ^y 2 ^y 0 ^y 1 ^y 9

5

Signature on behalf of the parent undertaking^①

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

Signature

Signature

X 

X

① This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^②

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

Signature

Signature

X 

X

② This form must be signed by a director of the subsidiary company