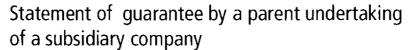
In accordance with Settions 394A, 448A and 479A of the Companies Act 2006.

## **AA06**





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

What this form is What this form is
You cannot use this
statement of guara
subsidiary which is form LLAA06.



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19/01/2023 **COMPANIES HOUSE** 

	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement.	→ Filling in this form  Please complete in typescript or in bold black capitals.
Company number Company name in full	0 4 1 1 3 7 4 0	All fields are mandatory unless specified or indicated by *
	KITEWOOD LIMITED	
2	Relevant financial year	
	Please show the financial year end date to which the guarantee relates.	
Date of financial year ending	3 0 0 4 2 0 2 2	
3	Guarantee	<del>-</del>

Please show details of the guarantee.

SECTION 479C- AUDIT EXEMPTION FOR A SUBSIDIARY COMPANY

PARENT COMPANY: KITEWOOD ESTATES LTD

COMPANY NO:02852063

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

The name of the parent undertaking

- a. if the parent was incorporated in the UK its registered number (if any); or
- b. 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.

	Statement of guarantee by a parent undertaking of a subsid	liary company
4	Statement date	
	Please insert the date the statement was made.	
Date	3 0 0 4 2 0 2 2	
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
ignature	X Am	behalf of the parent undertaking
6	Signature of subsidiary ®	
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a director of the subsidiary compar
ignature	Signature X	×