

# 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.  
form LLAA06.

TUESDAY



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11/01/2022

#170

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 4 1 1 3 7 4 0

Company name in full KITEWOOD 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 0 0 4 2 0 2 1

### 3 Guarantee

Please show details of the guarantee.

SECTION 479C- AUDIT EXEMPTION FOR A  
SUBSIDIARY COMPANY

PARENT COMPANY: KITEWOOD ESTATES LTD

COMPANY NO:02852063

#### 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:

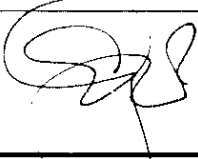

- if the parent was incorporated  
in the UK its registered number  
(if any); or
- if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

#### Schedule

If necessary, please attach a  
schedule to this form.

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<b>4</b>	<b>Statement date</b>	
	Please insert the date the statement was made.	
Date	3	0 0 4 2 0 2 1
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>	
	I am signing this form on behalf of the parent undertaking.	
Signature	Signature X  X	<b>②</b> This section must be signed on behalf of the parent undertaking.
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>	
	I am signing this form on behalf of the subsidiary company.	
Signature	Signature X  X	<b>③</b> This form must be signed by a director of the subsidiary company