

# 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  
statement of guarantee for a  
subsidiary which is an LLP. Use  
form LLAA06.

MONDAY



A14 \*A77E9HV4\* #87  
04/06/2018  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number

Company name in full

→ **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 Guarantee

Please show details of the guarantee.

We, Greenwich Leisure Limited (27793R), being the  
parent of the above-named subsidiary; do hereby  
guarantee, under Section 479C of the Companies Act  
2006, all outstanding liabilities to which the subsidiary is  
subject, as at the financial year ended 31 December  
2017.

- ① 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.


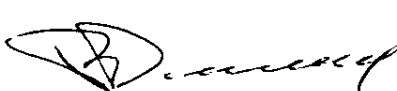
The name of the parent undertaking  
and:

- 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.

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	2 <sup>d</sup> 10 <sup>th</sup> 2018		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>①</sup></b>		
	I am signing this form on behalf of the parent undertaking.	<b>① This section must be signed on behalf of the parent undertaking.</b>	
Signature	<div>Signature X  X</div>		
<b>6</b>	<b>Signature of subsidiary<sup>②</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<b>② This form must be signed by a director of the subsidiary company</b>	
Signature	<div>Signature X  X</div>		