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STAPLE

AA06

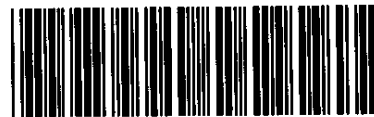
Statement of guarantee by a parent  
undertaking of a subsidiary company

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 for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is an LLP or  
form LLAA06.

FRIDAY



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18/08/2023

#90

COMPANIES HOUSE

1

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

Company number

0 4 5 9 2 9 7 4

Company name in full

Keller Resources Limited

→ **Filling in this form**Please complete in typescript or in  
bold black capitals.All fields are mandatory unless  
specified or indicated by \*

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**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 2

3

**Guarantee ①**

Please show details of the guarantee.

Section 394C Exemption from preparing accounts for a dormant subsidiary  
and parent undertaking

Name of parent undertaking - Keller Group plc

Registered in England and Wales under registration number 02442580

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 and registered number (if  
any) of the UK-incorporated parent  
undertaking:or (for financial years which began  
before the end of the Transition  
Period (or 31 December 2020) 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

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**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup>1<sup>d</sup>1 <sup>m</sup>0<sup>m</sup>8 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>3

5

**Signature on behalf of the parent undertaking<sup>①</sup>**

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

Signature

Signature

X



X

<sup>①</sup>This section must be signed on behalf of the parent undertaking.

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**Signature of subsidiary<sup>②</sup>**

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

Signature

Signature

X



X

<sup>②</sup>This form must be signed by a director of the subsidiary company