

DON'T
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. Use
form LLAA06.

FRIDAY



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01/09/2023

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COMPANIES HOUSE

1**Subsidiary company details**

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

Company number

5398994

Company name in full

Glenway 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^d 1st 0th 3rd 2nd 0th 2nd 3rd**3****Guarantee ¹**

Please show details of the guarantee.

The British Land Company PLC (UK registered No: 621920) guarantees Glenway Limited under section 479C of the Companies Act 2006 - audit exemption for a subsidiary company.

¹ You must include:

Details of the section of the Companies Act 2006 under which the guarantee is being given:

xxxxxxxx. Section

394C—exemption from preparing accounts for a dormant subsidiary.

yyyyyyyy. Section 448C—exemption from filing accounts for a dormant subsidiary.

zzzzzzzz. Section 479C—audit exemption for a subsidiary company.

The name and registered number (if any) of the UK-incorporated parent undertaking;


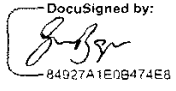
or (for financial years which end before the date on which the UK left the EU only):

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

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
Please insert the date the statement was made.		
Date	21.08.2023	
5	Signature on behalf of the parent undertaking ²	
I am signing this form on behalf of the parent undertaking.		
Signature	Signature X 	X
2 This section must be signed on behalf of the parent undertaking.		
6	Signature of subsidiary ³	
I am signing this form on behalf of the subsidiary company.		
Signature	Signature X 	X
3 This form must be signed by a director of the subsidiary company		