

**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



A31 \*ABDNBYSZ\* 30/09/2022 #31  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 5 4 5 7 5 8 9

Company name in full IGas Energy Enterprise 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 1 1 2 2 0 2 1

### 3 Guarantee

Please show details of the guarantee.

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

Ultimate parent undertaking name and registered number:  
IGAS ENERGY PLC - 04981279

NB - Schedule attached.

#### 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

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	29 09 2022		
<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	<sup>②</sup> 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 Frances Ward X	<sup>③</sup> This form must be signed by a director of the subsidiary company	

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

**Important information**

**Please note that all information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**



Incorporating  
**DART ENERGY**

**IGas Energy Plc**  
Welton Gathering Centre  
Barfield Lane  
Off Wragby Road  
Sudbrooke  
Lincoln LN2 2QX

Tel: 020 3435 5230  
[www.igasplc.com](http://www.igasplc.com)

Registrar of Companies (England and Wales)  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX 33050 Cardiff

29 September 2022

Dear Sir/Madam

### **IGas Energy Enterprise Limited – Statement of Guarantee**

We refer to the above matter.

In accordance with section 479c of the Companies Act 2006, on behalf of their subsidiary, IGas Energy Enterprise Limited, registered under company number 05457589, having a registered office at Welton Gathering Centre, Barfield Lane Off Wragby Road, Sudbrooke, Lincoln, England, LN2 2QX, we, the members of IGas Energy plc registered under company number 04981279, having a registered office at Welton Gathering Centre, Barfield Lane Off Wragby Road, Sudbrooke, Lincoln, England, LN2 2QX, hereby undertake, as ultimate parent company, to guarantee any and all outstanding liabilities that their subsidiary IGas Energy Enterprise Limited, is subject to at the end of the financial year ended 31 December 2021.

Yours faithfully,

Frances Ward

Frances Ward  
Director

(for and on behalf of IGas Energy Enterprise Limited and IGas Energy plc)

FRIDAY

A31

\*ABDNBYWR\*  
30/09/2022  
COMPANIES HOUSE

#48

Registered in England and Wales with Company No. 04981279

Companies registered in England and Wales at Welton Gathering Centre, Barfield Lane, Off Wragby Rd, Sudbrooke, Lincoln LN2 2QX

IGas Energy Plc	IGas Energy Ltd	IGas Energy Operations Ltd	IGas Energy Storage Ltd	Star Energy Group Ltd
Star Energy Ltd	Star Energy World Service Ltd	IGas Energy Enterprise Ltd	IGas Energy Development Ltd	Dart Energy East England Ltd
Dart Energy West of England Ltd	IGT Energy UK Ltd	IGas Energy Enterprise (UK) Ltd		

Companies registered in Scotland at c/o Womble Bond Dickinson (UK) LLP, 2 Sempie Street, Edinburgh EH3 8BL

Dart Energy Europe Ltd IGA Energy Production Ltd