

**DON'T  
STAPLE**

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

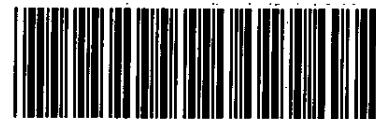


Companies House

✓ **What this form is for**  
You may use this form as a statement of guarantee for a subsidiary company.

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

TUESDAY



AU/ 28/02/2023 #153  
COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 5 9 9 0 3 1 5

Company name in full Braemar Shipping Group 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 28 02 2022

### 3 Guarantee

Please show details of the guarantee.

For the year ending 28 February 2022, the company was given a guarantee under Section 479C of the Companies Act 2006 - audit exemption for a subsidiary company.

The details of the parent undertaking providing the guarantee are:

Company name: Braemar PLC

Company number: 02286034

Refer to Consolidated accounts as at 28 February 2022.

#### 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 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):


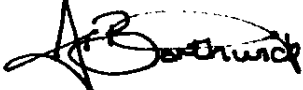
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### 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	2 2 0 2 2 0 2 3		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>●</sup></b>		
	I am signing this form on behalf of the parent undertaking.	<b>● 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>●</sup></b>		
	I am signing this form on behalf of the subsidiary company.	<b>● This form must be signed by a director of the subsidiary company</b>	
Signature	<div>Signature X  X</div>		