

# AA06

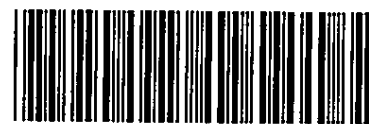
## Statement of guarantee by a parent undertaking of a subsidiary company



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  
form LLAA06



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17/06/2016

#227

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 6 8 7 8

Company name in full Elliott Financial Management 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 1 5

### 3 Guarantee

Please show details of the guarantee

**Declaration of Guarantee by Gibbs Denley Group Limited  
under section 479c Companies Act 2006 of its subsidiary  
Elliott Financial Management Limited**

Gibbs Denley Group Limited (registered number 05838686) as the parent undertaking of Elliott Financial Management Limited (the "subsidiary") in accordance with section 479 A(2)(b) of the Companies Act 2006 (as amended) (the "Act") and for the purposes of the exemptions referred to in subsection (1) of said section, and not otherwise, hereby irrevocably guarantees under section 479C of the Act in respect of the financial period of the Subsidiary ending 31 December 2015 (the "Guarantee Date") all of the outstanding liabilities of the Subsidiary as at the Guarantee Date until they are satisfied in full. This Guarantee shall have the effect as more described in section 479C (3) of the Act and shall not extend to any liability of the Subsidiary other than those to which it was subject at the Guarantee Date, nor to any liability which shall not constitute a liability within the meaning of the Act

- 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

AA06

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**4** Statement date

Please insert the date the statement was made

Date

01 16 10 15 20 16

**5** Signature on behalf of the parent undertaking<sup>②</sup>

I am signing this form on behalf of the parent undertaking

<sup>②</sup> This section must be signed on behalf of the parent undertaking

Signature

Signature

X



X

**6** Signature of subsidiary<sup>③</sup>

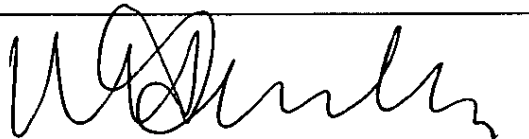
I am signing this form on behalf of the subsidiary company

<sup>③</sup> This form must be signed by a director of the subsidiary company

Signature

Signature

X



X

AA06

## Statement of guarantee by a parent undertaking of a 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

Peters, Elworthy &amp; Moore

Address

Salisbury House

Station Road

Post town

CAMBRIDGE

County/Region

Postcode

C B 1 2 L A

Country

DX

Telephone

01223 728 222

**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  
or LP - 4 Edinburgh 2 (Legal Post)

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)