

In accordance with
Sections 394A, 448A
and 479A of the
Companies Act 2006

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
statement of guarantee for
subsidiary which is an LLP
form LLAA06.



1	Subsidiary company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
	Please enter the registered name and number of the company delivering this statement.		
<p>Company number</p> <p>Company name in full</p>	<p>0 6 7 6 6 6 0 4</p> <p>Heathcotes Limited</p>		
2	Relevant financial year		
<p>Date of financial year ending</p>	<p>Please show the financial year end to which the guarantee relates.</p> <p>3 1 0 3 2 0 2 1</p>		
3	Guarantee ①		<p>① You must include: Details of the section of the Companies Act 2006 under which the guarantee is being given:</p> <ul style="list-style-type: none"> 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. <p>The name of the parent undertaking and:</p> <ul style="list-style-type: none"> 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. <p>Schedule If necessary, please attach a schedule to this form</p>
	<p>Please show details of the guarantee.</p> <p>Section 479C</p> <p>Envivo Robin Bidco Limited</p> <p>Registration No: 12734296</p>		

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date	
	Please insert the date the statement was made.	
Date	<div style="display: flex; justify-content: space-between;"> <div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">1</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">1</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div> </div> </div>	22/11/2021
5	Signature on behalf of the parent undertaking^①	
	I am signing this form on behalf of the parent undertaking.	
Signature	<div style="display: flex; justify-content: space-between;"> <div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> <div style="margin-top: 10px;">Garth Duffon</div> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> </div>	① This section must be signed on behalf of the parent undertaking.
6	Signature of subsidiary^②	
	I am signing this form on behalf of the subsidiary company.	
Signature	<div style="display: flex; justify-content: space-between;"> <div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> <div style="margin-top: 10px;">Tim Davies</div> </div> <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center;">X</div> </div>	② This form must be signed by a director of the subsidiary company