

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 L
form LLAA06.

WEDNESDAY



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A02

03/08/2022

#89

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.→ **Filling in this form**Please complete in typescript or in
bold black capitals.All fields are mandatory unless
specified or indicated by *

Company number 0 7 0 5 5 1 3 3

Company name in full UKOG (234) LIMITED

2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 0 0 9 2 0 2 1

3 Guarantee

Please show details of the guarantee.

UK OIL & GAS PLC, A COMPANY RESITERED IN ENGLAND AND
WALES, REGISTRATION NUMBER 05299925, GUARANTEES UKOG
(234) LIMITED, ITS WHOLLY OWNED SUBSIDIARY, UNDER
SECTION 479C - AUDIT EXEMPTION FOR A SUBSIDIARY

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.

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4

Statement date

Please insert the date the statement was made.

Date

2 2 0 6 2 0 2 2

5

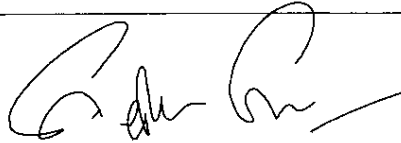
Signature on behalf of the parent undertaking²

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

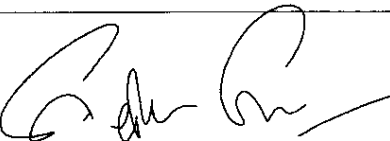
Signature of subsidiary³

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