

**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.

SATURDAY



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16/10/2021

#45

COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 7 2 4 0 2 8 6

Company name in full IGas Energy Development 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 0

3 Guarantee ①

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:

- 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 end before the date on which the UK left the EU 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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Statement date

Please insert the date the statement was made.

Date

2 9 10 9 2 0 2 1

5

Signature on behalf of the parent undertaking^②

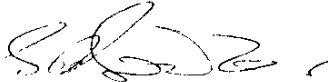
I am signing this form on behalf of the parent undertaking.

② This section must be signed on behalf of the parent undertaking.

Signature

Signature

X



X

6

Signature of subsidiary^③

I am signing this form on behalf of the subsidiary company.

③ This form must be signed by a director of the subsidiary company

Signature

Signature

X



X

**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 or email 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



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

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

29 September 2021

Dear Sir/Madam

IGas Energy Development 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 Development Limited, registered under company number 07240286, 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 Development Limited, is subject to at the end of the financial year ended 31 December 2020.

Yours faithfully,

Stephen Bowler
Director

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

IGas Energy Development Limited is a wholly owned subsidiary of IGas Energy plc

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

<small>IGas Energy plc</small>	<small>IGas Energy Ltd</small>	<small>IGas Energy Development Limited</small>	<small>IGas Energy (UK) Ltd</small>	<small>IGas Energy (Europe) Ltd</small>
<small>IGas Energy (US) Ltd</small>	<small>IGas Energy (Canada) Ltd</small>	<small>IGas Energy (Australia) Ltd</small>	<small>IGas Energy (New Zealand) Ltd</small>	<small>IGas Energy (South Africa) Ltd</small>
<small>IGas Energy (Brazil) Ltd</small>	<small>IGas Energy (India) Ltd</small>	<small>IGas Energy (China) Ltd</small>	<small>IGas Energy (Japan) Ltd</small>	<small>IGas Energy (Korea) Ltd</small>
<small>IGas Energy (Singapore) Ltd</small>	<small>IGas Energy (Hong Kong) Ltd</small>	<small>IGas Energy (Taiwan) Ltd</small>	<small>IGas Energy (Thailand) Ltd</small>	<small>IGas Energy (Malaysia) Ltd</small>
<small>IGas Energy (Indonesia) Ltd</small>	<small>IGas Energy (Philippines) Ltd</small>	<small>IGas Energy (Vietnam) Ltd</small>	<small>IGas Energy (Cambodia) Ltd</small>	<small>IGas Energy (Laos) Ltd</small>
<small>IGas Energy (Myanmar) Ltd</small>	<small>IGas Energy (Nepal) Ltd</small>	<small>IGas Energy (Bhutan) Ltd</small>	<small>IGas Energy (Sri Lanka) Ltd</small>	<small>IGas Energy (Maldives) Ltd</small>
<small>IGas Energy (Mauritius) Ltd</small>	<small>IGas Energy (Zambia) Ltd</small>	<small>IGas Energy (Zimbabwe) Ltd</small>	<small>IGas Energy (Botswana) Ltd</small>	<small>IGas Energy (Namibia) Ltd</small>
<small>IGas Energy (South Sudan) Ltd</small>	<small>IGas Energy (Sudan) Ltd</small>	<small>IGas Energy (Chad) Ltd</small>	<small>IGas Energy (Niger) Ltd</small>	<small>IGas Energy (Mali) Ltd</small>
<small>IGas Energy (Guinea) Ltd</small>	<small>IGas Energy (Sierra Leone) Ltd</small>	<small>IGas Energy (Liberia) Ltd</small>	<small>IGas Energy (Ivory Coast) Ltd</small>	<small>IGas Energy (Ghana) Ltd</small>
<small>IGas Energy (Senegal) Ltd</small>	<small>IGas Energy (Gambia) Ltd</small>	<small>IGas Energy (Guinea-Bissau) Ltd</small>	<small>IGas Energy (Cape Verde) Ltd</small>	<small>IGas Energy (Mozambique) Ltd</small>
<small>IGas Energy (Zambia) Ltd</small>	<small>IGas Energy (Zimbabwe) Ltd</small>	<small>IGas Energy (Botswana) Ltd</small>	<small>IGas Energy (Namibia) Ltd</small>	<small>IGas Energy (South Africa) Ltd</small>

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

IGas Energy (UK) Ltd IGas Energy Production Ltd