

DON'T
STAPLE

AA06

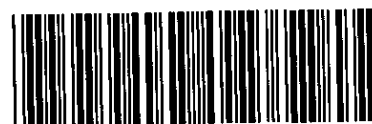
Statement of guarantee by a parent undertaking of
a subsidiary company

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

THURSDAY



AAJZDP7K

A07

23/12/2021

#205

COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 0 7 2 9 2 7 4 4

Company name in full Brompton Bike Hire Ltd

→ **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 0 3 2 0 2 1

3 Guarantee

Please show details of the guarantee.

Brompton Bicycle Limited (01261512) has guaranteed the debts and
liabilities of Brompton Bike Hire Ltd (07292744) in accordance with section
479C of the Companies Act 2006 in order that they qualify for the
exemption from audit under section 479A of the Companies Act 2006 in
respect of the year ended 31st March 2021.

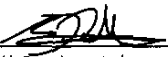
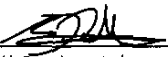
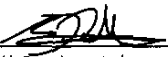



① **You must include:**Details of the section of the
Companies Act 2006 under which
the guarantee is being given:

- 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.

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date													
	Please insert the date the statement was made.													
Date	<table border="1"><tr><td>d</td><td>2</td><td>3</td><td>m</td><td>1</td><td>2</td><td>y</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	d	2	3	m	1	2	y	2	0	2	1		
d	2	3	m	1	2	y	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	<table border="1"><tr><td>Signature</td><td><div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div></td><td><div>X</div></td></tr></table>	Signature	<div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div>	<div>X</div>										
Signature	<div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div>	<div>X</div>												
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	<table border="1"><tr><td>Signature</td><td><div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div></td><td><div>X</div></td></tr></table>	Signature	<div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div>	<div>X</div>										
Signature	<div><div>X</div><div></div><div>Will Butler-Adams (Dec 21, 2021 21:39 GMT)</div></div>	<div>X</div>												