

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.

TUESDAY



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A16

30/05/2023

#21

COMPANIES HOUSE

1

Subsidiary company details

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

Company number 0 8 1 1 9 3 5 4

Company name in full TIVERTON HOLDINGS 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 0 0 6 2 0 2 2

3

Guarantee

Please show details of the guarantee.

**GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES
ACT 2006**

Tiverton 2 Limited, a limited company, incorporated under the laws of
England & Wales, under Company No 08442815 having its registered
office at 4a Exmoor Street, London, W10 6BD

WHEREAS

i) The financial information of Tiverton Holdings Limited, a limited
company, incorporated under the laws of England & Wales, under
Company No 08119354 having its registered office at 4a Exmoor Street,
London, W10 6BD has been consolidated by the undersigned in its
consolidated annual accounts.

ii) The audit exemption under sections 479A to 479C of the companies act
2006 is disclosed in the notes to the consolidated annual accounts to 30
June 2022.

iii) The sole shareholder of Tiverton Holdings Limited has declared in
writing on 22 May 2023 its consent to the audit exemption under sections
479A to 479C of the companies act 2006 with respect to the annual
accounts of the Company for the financial year ended 30 June 2022.

DECLARES

To guarantee all outstanding debts and liabilities to which the subsidiary is
subject at the end of the financial year to 30 June 2022

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 of the parent undertaking
and:


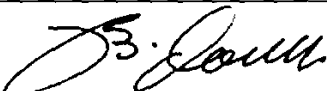
- if the parent was incorporated
in the UK its registered number
(if any); or
- if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA,
its registration number and the
identity of the register where it
is registered.

Schedule

If necessary, please attach a
schedule to this form.

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| | | | |
|-----------|--|---|--|
| 4 | Statement date | | |
| | Please insert the date the statement was made. | | |
| Date | 22 05 2023 | | |
| 5 | Signature on behalf of the parent undertaking^① | | |
| | I am signing this form on behalf of the parent undertaking. | ^① This section must be signed on behalf of the parent undertaking. | |
| Signature | <div>Signature X  X</div> | | |
| 6 | Signature of subsidiary^② | | |
| | I am signing this form on behalf of the subsidiary company. | ^② This form must be signed by a director of the subsidiary company | |
| Signature | <div>Signature X  X</div> | | |