

**DON'T
STAPLE**

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

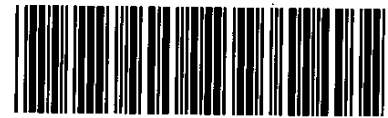


Companies House

✓ 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. form LLAA06.

THURSDAY



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21/12/2023

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COMPANIES HOUSE

1 Subsidiary company details

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

Company number 0 8 2 4 6 2 5 6
Company name in full Markel Consultancy Services 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 2

3 Guarantee

Please show details of the guarantee.

Section 479C - audit exemption for a subsidiary company.

Guarantee provided by Markel International Holdings Limited, company number 11314497.

Full guarantee is attached to this form.

- 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	<table border="1"><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>3</td></tr></table>	d	3	d	1	m	0	m	7	y	2	y	0	y	2	y	3	
d	3	d	1	m	0	m	7	y	2	y	0	y	2	y	3			
5	Signature on behalf of the parent undertaking^②																	
	I am signing this form on behalf of the parent undertaking.																	
Signature	<table border="1"><tr><td>Signature</td><td><div>X</div><div><i>[Signature]</i></div></td><td><div>X</div></td></tr></table>	Signature	<div>X</div> <div><i>[Signature]</i></div>	<div>X</div>	② This section must be signed on behalf of the parent undertaking.													
Signature	<div>X</div> <div><i>[Signature]</i></div>	<div>X</div>																
6	Signature of subsidiary^③																	
	I am signing this form on behalf of the subsidiary company.																	
Signature	<table border="1"><tr><td>Signature</td><td><div>X</div></td><td><div>X</div></td></tr></table>	Signature	<div>X</div>	<div>X</div>	③ This form must be signed by a director of the subsidiary company													
Signature	<div>X</div>	<div>X</div>																

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**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	Lara Teesdale
Company name	Markel International
Address	Level 27 20 Fenchurch Street
Post town	London
County/Region	London
Postcode	E C 3 M 3 A Z
Country	United Kingdom
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.

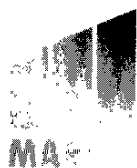
For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

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



Markel International Holdings Limited
20 Fenchurch Street
London
EC3M 3AZ

31 July 2023

Dear Sirs,

Parent undertaking declaration of guarantee under Section 479C of the Companies Act 2006

We hereby confirm that Markel International Holdings Limited Company Number 11314497 (the **parent**), provides a guarantee to the Markel entities listed below (**subsidiary companies**), in respect of the financial year 1 January 2022 to 31 December 2022.

This guarantee has the effect that:

1. The parent guarantees all outstanding liabilities to which the subsidiary companies are subject at the end of the financial year to which the guarantee relates, until they are satisfied in full; and
2. the guarantee is enforceable against the parent undertaking by any person to whom the subsidiary company is liable in respect of those liabilities.

Subsidiary Companies

Company name	Company number
Markel Capital Holdings Limited	06722095
Markel International Services Limited	00932977
Markel (UK) Limited	02430992
Caunce O'Hara & Company Limited	03676983
Caunce O'Hara Limited	08426762
Abbey Protection Limited	06352358
Markel Protection Limited	04959808
Markel Consultancy Services Limited	08246256
Alterra Capital UK Limited	05800142
Markel Law LLP	OC325244
Alterra at Lloyd's Limited	03304600

Yours faithfully,

DocuSigned by:

Andy Davies

3845CAB60B1A460

Andrew Davies
Director

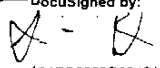
Markel International Holdings Limited

20 Fenchurch Street, London EC3M 3AZ Tel: +44 (0)20 7953 6000 Fax: +44 (0)20 7953 6001
www.markelinternational.com

Registered at the above address. Registered in England number 11314497

DocuSigned by:

14FE6FEC0A966495
Nicholas Line
Director

DocuSigned by:

104EC9663D0942A
Simon Wilson
Director