



Companies House

AA06

Statement of guarantee by a parent undertaking of
a subsidiary companyDON'T
STAPLE

✓ **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 or
form LLAA06.

THURSDAY



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10/03/2022

#301

COMPANIES HOUSE

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

Company number 0 8 3 1 6 6 6 8

Company name in full Adalinda Solar SPV 1 Limited

→ Filling in this formPlease 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 1

3 Guarantee

Please show details of the guarantee.

UNDER THE PROVISIONS OF SECTION 479C OF THE COMPANIES
ACT 2006, FERN TRADING LIMITED (12601636), THE ULTIMATE
GROUP PARENT COMPANY, HAD GIVEN A STATUTORY
GUARANTEE OF ALL THE OUTSTANDING LIABILITIES TO WHICH
THE COMPANY IS SUBJECT TO AS AT 30 JUNE 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.

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Statement date

Please insert the date the statement was made.

Date

11022022

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

Signature

X



X

6

Signature of subsidiary^①

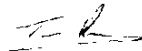
I am signing this form on behalf of the subsidiary company.

① This form must be signed by a director of the subsidiary company

Signature

Signature

X



X