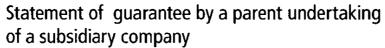
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

# **AA06**





Companies House

What this form is for You may use this form as a statement of quarantee for a subsidiary company

What this form is NOT You cannot use this form statement of guarantee 1 What this form is NOT subsidiary which is an LL form LLAA06



A17 29/09/2015 **COMPANIES HOUSE** 

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement	Filling in this form Please complete in typescript or in bold black capitals
Company number	0 8 4 1 1 9 8 3	All fields are mandatory unless specified or indicated by *
Company name in full	AXIO GROUP TREASURY COMPANY LIMITED	
2	Relevant financial year	·
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	3 1 7 2 2 10 4 4	
2	Guaranteo 0	

#### Guarantee •

Please show details of the guarantee

The parent undertaking, AXIO Data Group Limited, is registered in the United Kingdom (registered number 0833657) and guarantees AXIO Group Treasury Company Limited under s479c of the Companies Act 2006 in respect of the period ending 31/12/14

O 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
- Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- a 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

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date		
	Please insert the date the statement was made		
Date	2 b 5 2 b 4 5		
5	Signature on behalf of the parent undertaking®		
	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking
Signature	Signature X C. Bradley	X	
6	Signature of subsidiary ®		` <u> </u>
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company
Signature	Signature X	X	director of the subsidiary company
	• ( )	•	<del></del>

# **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information			
You do not have to give any contact information, but i 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 			
information held on the public Register			
☐ You have entered the date of the financial year			
in Section 2			
<ul> <li>□ You have completed Section 3</li> <li>□ You have entered the date of the statement</li> </ul>			
in Section 4			
☐ A representative of the parent has signed their			
nome in Castian E			
name in Section 5			
☐ A director of the subsidiary has signed the form			
☐ A director of the subsidiary has signed the form☐ To benefit from one of these exemptions, the			
☐ 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			
☐ 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 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			

## 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
or LP - 4 Edinburgh 2 (Legal Post)

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 companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts