



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 AA06

THURSDAY



AAJHNER4

A17

16/12/2021

#31

COMPANIES HOUSE

1

Subsidiary company details

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

Company number 0 8 5 1 8 8 8 5

Company name in full ROKA MAYFAIR LIMITED

→ Filing in this form

means you are submitting a statement of guarantee.

A filing fee is not payable for this type of filing.

2

Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year end on 2 7 1 2 2 0 2 0

3

Guarantee ¹

Please show details of the guarantee.

GUARANTEE PROVIDED UNDER SECTION 479C

**PARENT UNDERTAKING :-
NAME AZUMI LIMITED
REGISTRATION NUMBER 04163938**

¹ You must provide

details of the parent company, the subsidiary company, the guarantee, the relevant financial year end date, the relevant financial year end date, the relevant financial year end date, the relevant financial year end date.

1. Name of the parent company (if it is a company, its registered name and number, and if it is an individual, its full name and address).

2. Name of the subsidiary company (if it is a company, its registered name and number, and if it is an individual, its full name and address).

3. Details of the guarantee, including the amount of the guarantee, the terms of the guarantee, and the date of the guarantee.

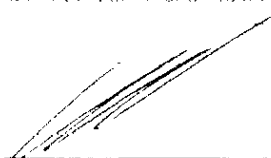
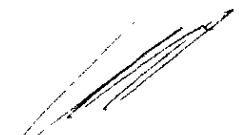
4. Details of the relevant financial year end date, including the date of the financial year end, the date of the financial year end, the date of the financial year end, the date of the financial year end.

Schedule

1. Name of the parent company (if it is a company, its registered name and number, and if it is an individual, its full name and address).

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Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date Please insert the date the statement was made		
Date			
5	Signature on behalf of the parent undertaking^a I am signing this form on behalf of the parent undertaking	^a The signatory must be a person authorised to bind the parent undertaking	
Signature	X		X
6	Signature of subsidiary^a I am signing this form on behalf of the subsidiary company	^a The form must be signed by a director of the subsidiary company	
Signature	X		X

Statement of Guarantee by a parent undertaking of a subsidiary company.

For the end user to acquire contact information, and a record which helps him or her locate the information in the future, the contact information may require a time-stamped, searchable, and/or auditable record.

02073079598

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [illegible]

Please note that all information on this form will appear on the public record

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, CF11 3JF
0300 150 5000

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Edinburgh, Edinburgh Quay 2,
139 Leith Street, Edinburgh, Scotland, EH6 6LN
Tel: 0131 225 5100 Fax: 0131 225 5101

For companies registered in Northern Ireland
The Registrar of Companies, Companies House
Second Floor, The Commercial, 25-28 Lincolns Square
 Belfast, Co. Antrim, Ireland BT2 8BS
 Tel: 030 30 30 30 Fax: 030 30 30 30

[illegible]

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