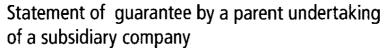
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

## **AA06**





Companies House

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

What this form is NO You cannot use this for statement of guarantee subsidiary which is an I form LLAA06



A19

15/09/2016 **COMPANIES HOUSE** 

1	Subsidiary company details		
	Please enter the registered name and number of the company delivering this statement  0 8 7 1 9 5 1 4	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
Company number			
Company name in full	Good Energy Development (No 6) Limited	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 7 2 2 6 1 5		

## Guarantee •

Please show details of the guarantee

A section 479C Companies Act 2006 guarantee from the parent company, Good Energy Group PLC, Good Energy Group PLC is registered in England and Wales with company registration number 04000623

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

The name of the parent undertaking

- if the parent was incorporated in the UK its registered number (if any), or
- b 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	1 b b 8 2 b 4 6			
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 De 'Se	X	benan of the parent undertaking	
6	Signature of subsidiary ®	<u> </u>	I .	
	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	×	director of the subsidiary company	

## **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	■ Where to send		
Contact name David Forbes	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		
Company name Good Energy Group PLC			
Address Monkton Reach, Monkton Hill			
Post town Chippenham	For companies registered in Scotland		
County/Domes	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
vviitsnire	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postcode	DX ED235 Edinburgh 1		
Country	or LP - 4 Edinburgh 2 (Legal Post)		
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
01249 767 482	Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or	Further information		
with information missing			
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
☐ The company name and number match the			
Information held on the public Register	This form is available in an		
☐ You have entered the date of the financial year in Section 2	alternative format. Please visit the		
☐ You have completed Section 3			
☐ You have entered the date of the statement	forms page on the website at		
In Section 4  A representative of the parent has signed their	www.companieshouse.gov.uk		
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			
<ul> <li>a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's</li> </ul>			
report and the annual report on those accounts			