

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



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

What this form is NOT You cannot use this form statement of guarantee for subsidiary which is an LLI form LLAA06.



ACHN9VVC
A03 04/12/2023
COMPANIES HOUSE

#132

Subsidiary company details Please enter the registered name and number of the company delivering → Filling in this form Please complete in typescript or in this statement. bold black capitals. Company number 9 0 2 | 7 All fields are mandatory unless specified or indicated by * Company name in full MARINE IP LIMITED Relevant financial year Please show the financial year end date to which the guarantee relates. Date of financial year ending Guarantee •

Please show details of the guarantee.

Under Section 479C - Audit exemption for a subsidiary company

Parent company:

Lymington Marina Limited Incorporated in the UK Registered number 00859204

- 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 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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Statement date			
Please insert the date the statement was made.			
3 do 7 7 2 5 3			
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	×	benan of the parent under taxing.	
Signature of subsidiary ®		`	
I am signing this form on behalf of the subsidiary company.		This form must be signed by a director of the subsidiary company	
Signature X Lnunght	X	director of the Saustalary Company	
	Please insert the date the statement was made. 4 1 0 1 1 1 2 1 1 3 3 Signature on behalf of the parent undertaking I am signing this form on behalf of the parent undertaking. Signature X Signature I am signing this form on behalf of the subsidiary company. Signature Signature	Please insert the date the statement was made. 4 6 7 7 7 2 7 2 7 3 Signature on behalf of the parent undertaking I am signing this form on behalf of the parent undertaking. Signature X Signature I am signing this form on behalf of the subsidiary company. Signature	

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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		
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:		
☐ The company name and number match the		
information held on the public Register. Solution 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 conv of the parent undertaking's consolidated		

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

accounts, including a copy of the auditor's report and the annual report on those accounts.