


AA06

MONDAY



COMPANIES HOUSE

CHFP010 (FF)  
03/19 Version 4.0

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

**Statement date**

Please insert the date the statement was made.

Date

<sup>d</sup>1<sup>d</sup>5<sup>m</sup>0<sup>m</sup>9<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>3

5

**Signature on behalf of the parent undertaking<sup>2</sup>**

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X

DocuSigned by:

*PShepherd*

FAE7D770944D4B8..

X

<sup>2</sup>This section must be signed on behalf of the parent undertaking.

6

**Signature of subsidiary<sup>3</sup>**

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

Signature

Signature

X

DocuSigned by:

*Richard Roberts*

A309C7C79CE54FA..

X

<sup>3</sup>This form must be signed by a director of the subsidiary company

AA06

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

**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	Darta Kaleja				
Company name	Oakwood Corporate Services Limited				
Address	3rd Floor				
	1 Ashley Road				
Post town	Altrincham				
County/Region	Cheshire				
Postcode	W	A	1	4	2 D T
Country					
DX					
Telephone	0161 509 7004				

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

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)