

DON'T  
STAPLE

# 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. Use form LLAA06.

FRIDAY



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03/03/2023

#227

COMPANIES HOUSE

### 1 Subsidiary company details

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

Company number 0 9 4 1 5 9 1 6

Company name in full MARDEN POWER LIMITED

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless 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 0 0 6 2 0 2 2

### 3 Guarantee

Please show details of the guarantee.

UNDER THE PROVISIONS OF SECTION 479C OF THE COMPANIES ACT 2006, FERN TRADING LIMITED (12601636), THE ULTIMATE PARENT COMPANY, HAS GIVEN A STATUTORY GUARANTEE OF ALL THE OUTSTANDING LIABILITIES TO WHICH THE COMPANY WAS SUBJECT TO AS AT 30 JUNE 2022.

#### ① 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.
- 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):

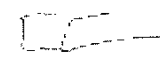
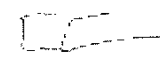
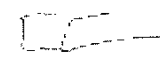
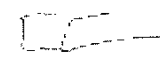
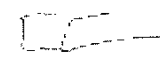
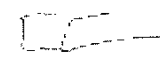
If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its name, registration number and the identity of the register where it is registered.

#### Schedule

If necessary, please attach a schedule to this form.

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

|           |                                                                                                                                                                                                                 |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------------------------------------------------------------------------|---|---|---|---|---|---|
| <b>4</b>  | <b>Statement date</b>                                                                                                                                                                                           |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
|           | Please insert the date the statement was made.                                                                                                                                                                  |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| Date      | <table border="1"><tr><td>d</td><td>1</td><td>6</td></tr></table>                                                                                                                                               | d         | 1                                                                                                                                                 | 6 | <table border="1"><tr><td>m</td><td>1</td><td>2</td></tr></table> <table border="1"><tr><td>y</td><td>2</td><td>0</td><td>2</td><td>2</td></tr></table> | m | 1                                                                         | 2 | y | 2 | 0 | 2 | 2 |
| d         | 1                                                                                                                                                                                                               | 6         |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| m         | 1                                                                                                                                                                                                               | 2         |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| y         | 2                                                                                                                                                                                                               | 0         | 2                                                                                                                                                 | 2 |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>②</sup></b>                                                                                                                                                |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
|           | I am signing this form on behalf of the parent undertaking.                                                                                                                                                     |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table> | Signature | <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table> | X |                                                                        | X | <b>②</b> This section must be signed on behalf of the parent undertaking. |   |   |   |   |   |   |
| Signature | <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>                                                               | X         |                                                                  | X |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| X         |                                                                                                                                | X         |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| <b>6</b>  | <b>Signature of subsidiary<sup>③</sup></b>                                                                                                                                                                      |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
|           | I am signing this form on behalf of the subsidiary company.                                                                                                                                                     |           |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td></td><td>X</td></tr></table></td></tr></table> | Signature | <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table> | X |                                                                        | X | <b>③</b> This form must be signed by a director of the subsidiary company |   |   |   |   |   |   |
| Signature | <table border="1"><tr><td>X</td><td></td><td>X</td></tr></table>                                                               | X         |                                                                  | X |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |
| X         |                                                                                                                                | X         |                                                                                                                                                   |   |                                                                                                                                                         |   |                                                                           |   |   |   |   |   |   |

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## 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  | COMPANY SECRETARIAT TEAM    |   |   |   |  |   |   |   |  |  |
| Company name  | OCTOPUS INVESTMENTS LIMITED |   |   |   |  |   |   |   |  |  |
|               |                             |   |   |   |  |   |   |   |  |  |
| Address       | 6TH FLOOR                   |   |   |   |  |   |   |   |  |  |
| 33 HOLBORN    |                             |   |   |   |  |   |   |   |  |  |
|               |                             |   |   |   |  |   |   |   |  |  |
| Post town     | LONDON                      |   |   |   |  |   |   |   |  |  |
| County/Region |                             |   |   |   |  |   |   |   |  |  |
| Postcode      | E                           | C | 1 | N |  | 2 | H | T |  |  |
| 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.
- ☐ 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)**