

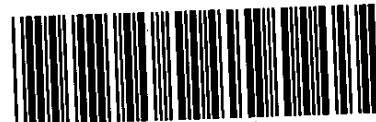
**DON'T  
STAPLE**

**AA06**

Statement of guarantee by a parent  
undertaking of a subsidiary company



Companies House



\*ACE4NZVD\*

A17

14/10/2023

#4

COMPANIES HOUSE

SATURDAY

☒ **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  
statement of guarantee for  
subsidiary which is an LLP. Use  
form LLAA06.

# 1 Subsidiary company details

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

Company number 0 9 6 7 0 9 2 9

Company name in full CloserStill Smart IOT 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 1 1 2 2 0 2 2

# 3 Guarantee

Please show details of the guarantee.

Section 479C -audit exemption for a subsidiary company.

The name of the parent undertaking is CloserStill Group Limited, a  
company incorporated in the United Kingdom (registered number:  
11703504)

## 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.

AA06

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>2</td><td>5</td><td>0</td><td>9</td><td>2</td><td>0</td><td>2</td><td>3</td></tr></table>                                                                       | 2                                                                         | 5                                                                                                                           | 0 | 9                                                         | 2 | 0 | 2 | 3 |  |  |
| 2         | 5                                                                                                                                                                                         | 0                                                                         | 9                                                                                                                           | 2 | 0                                                         | 2 | 3 |   |   |  |  |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>Ⓢ</sup></b>                                                                                                                          |                                                                           |                                                                                                                             |   |                                                           |   |   |   |   |  |  |
|           | I am signing this form on behalf of the parent undertaking.                                                                                                                               | <b>Ⓢ</b> This section must be signed on behalf of the parent undertaking. |                                                                                                                             |   |                                                           |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>Garth Bowlill</i><br/>A9A846593297486</td><td>X</td></tr></table></td></tr></table> | Signature                                                                 | <table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>Garth Bowlill</i><br/>A9A846593297486</td><td>X</td></tr></table> | X | DocuSigned by:<br><i>Garth Bowlill</i><br>A9A846593297486 | X |   |   |   |  |  |
| Signature | <table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>Garth Bowlill</i><br/>A9A846593297486</td><td>X</td></tr></table>                                                               | X                                                                         | DocuSigned by:<br><i>Garth Bowlill</i><br>A9A846593297486                                                                   | X |                                                           |   |   |   |   |  |  |
| X         | DocuSigned by:<br><i>Garth Bowlill</i><br>A9A846593297486                                                                                                                                 | X                                                                         |                                                                                                                             |   |                                                           |   |   |   |   |  |  |
| <b>6</b>  | <b>Signature of subsidiary<sup>Ⓢ</sup></b>                                                                                                                                                |                                                                           |                                                                                                                             |   |                                                           |   |   |   |   |  |  |
|           | I am signing this form on behalf of the subsidiary company.                                                                                                                               | <b>Ⓢ</b> This form must be signed by a director of the subsidiary company |                                                                                                                             |   |                                                           |   |   |   |   |  |  |
| Signature | <table border="1"><tr><td>Signature</td><td><table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>SON</i><br/>8E080D9E1C03498...</td><td>X</td></tr></table></td></tr></table>        | Signature                                                                 | <table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>SON</i><br/>8E080D9E1C03498...</td><td>X</td></tr></table>        | X | DocuSigned by:<br><i>SON</i><br>8E080D9E1C03498...        | X |   |   |   |  |  |
| Signature | <table border="1"><tr><td>X</td><td>DocuSigned by:<br/><i>SON</i><br/>8E080D9E1C03498...</td><td>X</td></tr></table>                                                                      | X                                                                         | DocuSigned by:<br><i>SON</i><br>8E080D9E1C03498...                                                                          | X |                                                           |   |   |   |   |  |  |
| X         | DocuSigned by:<br><i>SON</i><br>8E080D9E1C03498...                                                                                                                                        | X                                                                         |                                                                                                                             |   |                                                           |   |   |   |   |  |  |

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

Company name

Address

Post town

Country/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.
- ☐ 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)**