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Statement of guarantee by a parent undertaking of a subsidiary company



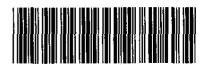
✓ What this form is for

You may use this form as a

statement of guarantee for a

subsidiary company.

What this form is NOT for You cannot use this form as a statement of guarantee for a subsidiary which is an LLP. Us form LI AA06



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02/09/2022 COMPANIES HOUSE

#247

Subsidiary company details

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

Company number

1 0 0 7 9 9 6 6

Company name in full Drake Tooling Holdings Limited

Relevant financial year

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Discourse the firm of the

Please show the financial year end date to which the guarantee relates.

Date of financial year ending

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Guarantee •

Please show details of the guarantee.

TROY (UK) LIMITED (THE PARENT COMPANY) GUARANTEES ALL LIABILITIES OF DRAKE TOOLING HOLDINGS LIMITED HELD AT THE PERIOD ENDED 31st DECEMBER 2021 IN ACCORDANCE WITH SECTION 479c OF THE COMPANIES ACT 2006.
TROY (UK) LIMITED COMPANY NUMBER - 07311366

- 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 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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4	Statement date		
	Please insert the date the statement was made.		
Date	d d d d d d d d d d d d d d d d d d d		
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	X	
6 Signature	Signature of subsidiary [©]		
	I am signing this form on behalf of the subsidiary company.	This form must be signed by a	
	Signature X QQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQQ	director of the subsidiary company	

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Presenter information	1
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	Pleas appe
visible to searchers of the public record.	☑∖
Contact name	Your
Company name	addre to re
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Address	For c
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We may return forms completed incorrectly or with information missing.	7 F
	For fu
Please make sure you have remembered the	on the
following:	or em
☐ The company name and number match the information held on the public Register.	Thic
☐ You have entered the date of the financial year	This
in Section 2.	alte
☐ You have completed Section 3.☐ You have entered the date of the statement	forn
in Section 4.	ww
☐ 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	

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

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

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