



Companies House

DON'T
STAPLE

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 for**
You cannot use this form as a
statement of guarantee for a
subsidiary which is an LLP.
form LLAA06.

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22/03/2024

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COMPANIES HOUSE

1 Subsidiary company detailsPlease enter the registered name and number of the company delivering
this statement.

Company number 1 0 6 4 7 5 7 6

Company name in full Liverpool Gin Distillery Limited

→ Filling in this formPlease 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 0 1 0 7 2 0 2 3

3 Guarantee

Please show details of the guarantee.

Guarantee provided by Halewood Artisanal Spirits PLC, a company
incorporated and registered in England and Wales under company number
03699814 being the sole member parent company and is given pursuant to
section 479C of the Companies Act 2006 claiming audit exemption for a
subsidiary company, Liverpool Gin Distillery Limited.

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

4	Statement date										
	Please insert the date the statement was made.										
Date	<table border="1"><tr><td>1</td><td>9</td><td>0</td><td>3</td><td>2</td><td>0</td><td>2</td><td>4</td></tr></table>	1	9	0	3	2	0	2	4		
1	9	0	3	2	0	2	4				
5	Signature on behalf of the parent undertaking^②										
	I am signing this form on behalf of the parent undertaking.	② This section must be signed on behalf of the parent undertaking.									
Signature	<table border="1"><tr><td>Signature</td><td><div>X</div><div>Judith Halewood</div><div>X</div></td></tr></table>	Signature	<div>X</div> <div>Judith Halewood</div> <div>X</div>								
Signature	<div>X</div> <div>Judith Halewood</div> <div>X</div>										
6	Signature of subsidiary^③										
	I am signing this form on behalf of the subsidiary company.	③ This form must be signed by a director of the subsidiary company									
Signature	<table border="1"><tr><td>Signature</td><td><div>X</div><div>[Signature]</div><div>X</div></td></tr></table>	Signature	<div>X</div> <div>[Signature]</div> <div>X</div>								
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