

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.

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

Company number 1 1 0 5 7 0 1 0

Company name in full GRIDSERVE UK OMM 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 1

3 Guarantee

Please show details of the guarantee.

See guarantee attached. Guarantee under Section 479C Companies
Act 2006.● **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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4 Statement date

Please insert the date the statement was made.

Date 2 9 0 9 2 0 2 2

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

Signature

X



X

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

Signature

X



X

**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

County/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 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

Guarantee in respect of Section 479A-479C of the Companies Act 2006 exempting a subsidiary undertaking from the requirement for audit

GRIDSERVE Holdings Limited ("the parent"), a Company registered in the United Kingdom, registration number 10985636, issues this guarantee under Section 479C of the Companies Act 2006 ("the Act") as the Parent Company of **GRIDSERVE UK OMM Limited** ("the subsidiary"), registered in the United Kingdom with registration number 11057010.

The parent notes the following:

- The subsidiary has confirmed that, for the financial year ended 31 December 2021, the members of the subsidiary do not require an audit of the financial statements in accordance with Section 476 of the Companies Act 2006.
- The Directors of the subsidiary acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The subsidiary wishes to take advantage of Section 479.

The parent undertakes that for the subsidiary's financial year ended 31 December 2021:

- To guarantee all outstanding liabilities to which the subsidiary is subject at the end of the financial year ended 31 December 2021 and acknowledges that this guarantee is enforceable against the parent by any person to whom the subsidiary is liable in respect of those liabilities.
- To file form AA06 (Statement of guarantee by a parent undertaking of a subsidiary company) at Companies House with this guarantee and any other documentation required to allow the subsidiary exemption from the requirements for audit of its financial statements for the financial year ended 31 December 2021.

Signed on behalf of GRIDSERVE Holdings Limited



Jeremy Cross
Director

Date: 29 September 2022

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