

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

THURSDAY



A04 *AAE4A3AR* 30/09/2021 #247
COMPANIES HOUSE

1 Subsidiary company details

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

Company number 11727930

Company name in full MOUNT ANVIL UKS 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 31/12/2020

3 Guarantee

Please show details of the guarantee.

SECTION 479C - AUDIT EXEMPTION
OF A SUBSIDIARY COMPANY
PARENT COMPANY - MOUNT
ANVIL GROUP LIMITED
(NO. 04410393)

- You must include:**
Details of the section of the Companies Act 2006 under which the guarantee is being given:
- a. Section 394C—exemption from preparing accounts for a dormant subsidiary.
 - b. Section 448C—exemption from filing accounts for a dormant subsidiary.
 - c. Section 479C—audit exemption for a subsidiary company.

The name of the parent undertaking and:

- a. if the parent was incorporated in the UK its registered number (if any); or
- b. if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its 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	<table border="1"><tr><td>d</td><td>2</td><td>6</td><td>m</td><td>0</td><td>8</td><td>y</td><td>2</td><td>0</td><td>y</td><td>2</td><td>y</td><td>1</td></tr></table>	d	2	6	m	0	8	y	2	0	y	2	y	1	
d	2	6	m	0	8	y	2	0	y	2	y	1			
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	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> <i>George F. Wilson</i></td><td><input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> <i>George F. Wilson</i>	<input checked="" type="checkbox"/>											
Signature	<input checked="" type="checkbox"/> <i>George F. Wilson</i>	<input checked="" type="checkbox"/>													
6	Signature of subsidiary[ⓑ]														
	I am signing this form on behalf of the subsidiary company.	ⓑ This form must be signed by a director of the subsidiary company													
Signature	<table border="1"><tr><td>Signature</td><td><input checked="" type="checkbox"/> <i>George F. Wilson</i></td><td><input checked="" type="checkbox"/></td></tr></table>	Signature	<input checked="" type="checkbox"/> <i>George F. Wilson</i>	<input checked="" type="checkbox"/>											
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