

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

WEDNESDAY



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27/09/2023

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COMPANIES HOUSE

**1 Subsidiary company details**

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

Company number 1 1 8 2 9 1 4 4

Company name in full VEGA PROPERTIESNO3 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.

UK-incorporated parent undertaking;  
Vega GR Limited - CN. 10311266

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.

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## 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      | 2 0 0 8 2 0 2 3                                                               |                                                                               |
| <b>5</b>  | <b>Signature on behalf of the parent undertaking<sup>2</sup></b>              |                                                                               |
|           | I am signing this form on behalf of the parent undertaking.                   | <sup>2</sup> This section must be signed on behalf of the parent undertaking. |
| Signature | <div>Signature<br/>X DocuSigned by:<br/>[Signature]<br/>97D8064D6A94426</div> | X                                                                             |
| <b>6</b>  | <b>Signature of subsidiary<sup>3</sup></b>                                    |                                                                               |
|           | I am signing this form on behalf of the subsidiary company.                   | <sup>3</sup> This form must be signed by a director of the subsidiary company |
| Signature | <div>Signature<br/>X DocuSigned by:<br/>[Signature]<br/>97D8064D6A94426</div> | X                                                                             |

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## 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           | Mr. Paul Hallam              |   |  |   |   |   |
| Company name           | Estates & Management Limited |   |  |   |   |   |
|                        |                              |   |  |   |   |   |
| Address                | Berkely House                |   |  |   |   |   |
| 304, Regents Park Road |                              |   |  |   |   |   |
|                        |                              |   |  |   |   |   |
| Post town              | London                       |   |  |   |   |   |
| County/Region          |                              |   |  |   |   |   |
| Postcode               | N                            | 3 |  | 2 | J | X |
| Country                |                              |   |  |   |   |   |
| DX                     |                              |   |  |   |   |   |
| Telephone              | 020 8371 2800                |   |  |   |   |   |

**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)