

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  
form LLAA06.

THURSDAY



\*AD19ZQ1K\*

A15

18/04/2024

#156

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 PROPERTIES NO3 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 3

**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:
    - 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 and registered number (if any) of the UK-incorporated parent undertaking;

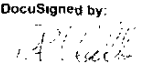
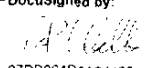
or (for financial years which began before the end of the Transition Period (or 31 December 2020) only):

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         | <b>Statement date</b>                                                                                                                                                              |                                                                               |
|           | Please insert the date the statement was made.                                                                                                                                     |                                                                               |
| Date      | <div>05042024</div>                                                                                                                                                                |                                                                               |
| 5         | <b>Signature on behalf of the parent undertaking<sup>①</sup></b>                                                                                                                   |                                                                               |
|           | I am signing this form on behalf of the parent undertaking.                                                                                                                        |                                                                               |
| Signature | <div>Signature</div> <div>X</div> <div>DocuSigned by:<br/><br/>97DB064D6A94426</div> <div>X</div> | <div>① This section must be signed on behalf of the parent undertaking.</div> |
| 6         | <b>Signature of subsidiary<sup>②</sup></b>                                                                                                                                         |                                                                               |
|           | I am signing this form on behalf of the subsidiary company.                                                                                                                        |                                                                               |
| Signature | <div>Signature</div> <div>X</div> <div>DocuSigned by:<br/><br/>97DB064D6A94426</div> <div>X</div> | <div>② This form must be signed by a director of the subsidiary company</div> |

AA06

## 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       | Berkeleys House              |   |  |   |     |
|               | 304, Regent 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)**